

AO 245B (Rev. 9/00) Judgment in a Criminal Case  
Sheet 1

FILED

JUL 11 2007

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY *vet* DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

MARC DAVID LEVINE (1)

## JUDGMENT AFTER REMAND

(For Offenses Committed On or After November 1, 1987)

Case Number: 01CR1415-BTM

BENJAMIN LECHMAN

Defendant's Attorney

REGISTRATION NO. 77094198

## THE DEFENDANT:

X was found guilty on count(s) 1, 2, 5, 6, 25, 28, 29, 34, 38, 58, 59, 65, 67-78 OF THE INDICTMENT.  
after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

| <u>Title &amp; Section</u>           | <u>Nature of Offense</u>   | <u>Count Number(s)</u>       |
|--------------------------------------|--|------------------------------|
| 18 USC 371                           | Conspiracy to Commit Wire Fraud, Mail Fraud, Securities Fraud, and Conspiracy to Defraud Agencies of the United States | 1<br>2, 5, 6, 25, 28, 29, 34 |
| 18 USC 1343 and 18 USC 2             | Wire Fraud and Aiding and Abetting   |                              |
| 18 USC 1341 and 18 USC 2             | Mail Fraud and Aiding and Abetting   | 38, 58, 59, 65               |
| 18 USC 1956(h)                       | Conspiracy to Commit Money Laundering  | 67                           |
| 18 USC 1956(a)(1)(A)(I) and 18 USC 2 | Money Laundering and Aiding and Abetting   | 68-78                        |

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_

Count(s) \_\_\_\_\_ is \_\_\_\_\_ are dismissed on the motion of the United States.

X Assessment : \$ 2400.00 which has been satisfied.

X Fine ordered waived.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

June 18, 2007

Date of Imposition of Sentence

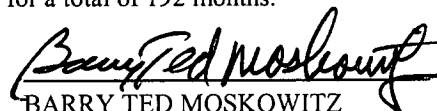
*Barry Ted Moskowitz*  
BARRY TED MOSKOWITZ  
UNITED STATES DISTRICT JUDGE

Entered Date:

DEFENDANT: MARC DAVID LEVINE (1)  
CASE NUMBER: 01CR1415-BTM

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 192 months on counts 67 through 78, concurrent with each other, and 60 months on counts 1, 2, 5, 6, 25, 28, 29, 34, 38, 58, 59 and 65 concurrent with each other, and concurrent to the sentences on counts 67 through 78 for a total of 192 months.

  
BARRY TED MOSKOWITZ  
UNITED STATES DISTRICT JUDGE

X The court makes the following recommendations to the Bureau of Prisons:  
THAT THE DEFENDANT PARTICIPATE IN THE 500 HOUR DRUG PROGRAM.  
THAT THE DEFENDANT SERVE HIS SENTENCE IN AN INSTITUTION IN THE NEW JERSEY AREA.

- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- by 12:00 noon on or this court by 2:00 p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: MARC DAVID LEVINE (1)  
CASE NUMBER: 01CR1415-BTM

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years as to each count concurrent.

#### **MANDATORY CONDITIONS**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

The defendant shall cooperate as directed in the collection of a DNA sample, pursuant to 18 USC 3583(d).

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, but not more than 4 times per month, unless defendant is removed from the United States.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

#### **STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANTS NAME: MARC DAVID LEVINE (1)  
CASE NUMBER: 01CR1415-BTMJUDGMENT PAGE: 4 TO 5**SPECIAL CONDITIONS OF SUPERVISION**

- X Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.
- X Not possess firearms, explosive devices, or other dangerous weapons.
- X Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- X Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- x Participate in a program of drug or alcohol abuse treatment including testing and counseling, with at least 1 to 8 tests per month and 1 to 8 counseling sessions per month as directed by the probation officer.
- X Provide complete disclosure of all personal and business financial records to the probation officer when requested.
- X Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the Probation Officer.
- \_\_\_\_\_ Reside in a community treatment/corrections center for a period of \_\_\_\_\_ days commencing \_\_\_\_\_.
- X Make restitution in the amount of \$49,050,378.00, jointly and severally with co-defendants and co-conspirators, to be paid in installments of \$500.00 per month, to the Clerk's Office for distribution to the victims listed in exhibit 1 attached here to, subject to increase or decrease on changed circumstances and with credit for amounts paid by co-defendants and co-conspirators.
- \_\_\_\_\_ Complete \_\_\_\_\_ hours of community service in a program approved by the Probation Officer within \_\_\_\_\_ months.
- X Not engage in the employment or profession of sales or telemarketing.
- X Remain in your place of residence for a period of 36 months, except while working at verifiable employment, attending religious services or undergoing medical treatment or obtaining groceries or such other purpose permitted by the probation officer in writing.
- X Participate in a program of mental health treatment as directed by the probation officer. The Court authorizes the release of the pre-sentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant shall consent to the release of evaluations and treatment information to the probation officer and the Court by the mental health provider.
- \_\_\_\_\_ Not aid, assist, harbor or transport undocumented aliens.
- \_\_\_\_\_ Not associate with known alien smugglers.
- X Not associate with known drug traffickers or users.
- X Not enter Mexico without the written permission of the probation officer.
- X Maintain full-time employment or education or a combination of both.

DEFENDANT: MARC DAVID LEVINE (1)  
CASE NUMBER: 01CR1415-BTM

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### RESTITUTION

Defendant is to pay \$49,050,378.00 restitution forthwith through the Clerk of the U.S. District Court, on a pro rata basis, to the victims identified and in the amounts specified in the attached list - Exhibit 1. Restitution shall be joint and several with all co-defendants and coconspirators previously sentenced in this case (01CR1415-BTM) and in the related cases of 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM and 01CR0796-BTM. Interest shall be waived.

During the defendant's incarceration the defendant shall pay restitution through the Inmate Responsibility Program at the rate of 50% of the defendant's income, not including any money received from his family up to the amount of \$200.00 per month, or \$25.00 per quarter, whichever is greater. This payment schedule does not foreclose the United States from exercising all legal actions, remedies, and process available to it to collect the restitution judgment.

**EXHIBIT 1**

List of Victim Investors and  
Applicable Amount of Restitution Due Each Victim  
*United States v. Mark David Levine, et al.*  
Criminal Case No. 01CR1415-BTM

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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 Criminal Case No. 01CR1415-BTM

| <u>Row</u> | <u>Victim's Name (Last, First)</u>      | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 1          | A & E Enterprises                       | Touch Tone Partners          | \$ 10,000     |
| 2          | Aaron, Joseph Thomas                    | Touch Tone Communications II | \$ 10,000     |
| 3          | Abbott, David                           | Enternet Communications      | \$ 5,000      |
| 4          | Abegg, Dean M.                          | Touch Tone Communications II | \$ 5,000      |
| 5          | Abegg, Dean M.                          | Touch Tone Partners          | \$ 5,000      |
| 6          | Adam, James D.                          | Plaza Partners               | \$ 10,000     |
| 7          | Adams Security                          | Future Net                   | \$ 10,000     |
| 8          | Adams, Douglas M.                       | Bureau Net                   | \$ 50,000     |
| 9          | Adams, Douglas M.                       | Touch Tone Communications II | \$ 40,000     |
| 10         | Adams, Manley                           | Enternet Communications      | \$ 15,000     |
| 11         | Adams, Ruth                             | Plaza Partners               | \$ 10,000     |
| 12         | Addis, Thomas E.                        | Touch Tone Partners          | \$ 10,000     |
| 13         | Aguiar, Susan                           | Future Net                   | \$ 10,000     |
| 14         | Aguilera, Jr., Rick A.                  | I-Net Providers              | \$ 10,000     |
| 15         | Aken, Rita (c/o Aken Financial Network) | Future Net                   | \$ 5,000      |
| 16         | Aken, Rita (aka Rita Fruscal Zo-Aken)   | Future Net                   | \$ 10,000     |
| 17         | Alburger, Jr., James R.                 | Bureau Net                   | \$ 10,000     |
| 18         | Alburger, Jr., James R.                 | Touch Tone Communications II | \$ 10,000     |
| 19         | Alburger, Jr., James R.                 | Future Net                   | \$ 9,900      |
| 20         | Alderman, MD, Henry R.                  | Bureau Net                   | \$ 85,000     |
| 21         | Alderman, MD, Henry R.                  | Future Net                   | \$ 50,000     |
| 22         | Alderman, MD, Henry R.                  | Home Net                     | \$ 15,000     |
| 23         | Alderman, MD, Henry R.                  | Touch Tone Communications II | \$ 15,000     |
| 24         | Aldwell, Marie                          | Future Net                   | \$ 50,000     |
| 25         | Aldwell, Marie                          | Home Net                     | \$ 20,000     |
| 26         | Alfieri, Peter & Judith                 | Plaza Partners               | \$ 15,000     |
| 27         | Alfred, Nilsson                         | Teleserve                    | \$ 10,000     |
| 28         | Al-Karim, Inc.                          | Link 900                     | \$ 10,000     |
| 29         | Allemand, Donald R.                     | Link 900                     | \$ 10,000     |
| 30         | Allen, Affred E.                        | Bureau Net                   | \$ 5,000      |
| 31         | Allen, David V. & Linda S.              | I-Net Providers              | \$ 25,000     |
| 32         | Allen, Jack                             | Enternet Communications      | \$ 5,000      |
| 33         | Allen, Leon                             | Touch Tone Partners          | \$ 5,000      |
| 34         | Allione, Arthur                         | Touch Tone Partners          | \$ 20,000     |
| 35         | Allison, Jacqueline E.                  | I-Net Providers              | \$ 10,000     |
| 36         | Allison, Robert J.                      | Plaza Partners               | \$ 10,000     |
| 37         | Allman, Darrell D.                      | Plaza Partners               | \$ 10,000     |
| 38         | Allphin, Ralph E.                       | Link 900                     | \$ 10,000     |
| 39         | Alotis, James                           | Teleserve                    | \$ 10,000     |
| 40         | Alpaugh, Lois                           | Enternet Communications      | \$ 15,000     |
| 41         | Alvord, Richard Drewe                   | Touch Tone Communications II | \$ 10,000     |
| 42         | Alwart, Miggi T.                        | Touch Tone Communications II | \$ 15,000     |
| 43         | Ambroise, Joseph                        | Plaza Partners               | \$ 15,000     |
| 44         | Amet, Leroy                             | Touch Tone Communications II | \$ 10,000     |
| 45         | Amin, Kirit                             | Connectkom                   | \$ 5,000      |
| 46         | Amundson, Roger D.                      | Plaza Partners               | \$ 10,000     |
| 47         | Anderson, Carolyn                       | Home Net                     | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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 Criminal Case No. 01CR1415-BTM

| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 48         | Anderson, Dorthell                 | Link 900                     | \$ 5,000      |
| 49         | Anderson, Elmore G.                | Touch Tone Communications II | \$ 15,000     |
| 50         | Anderson, Elmore G.                | Bureau Net                   | \$ 10,000     |
| 51         | Anderson, Mary V.                  | Plaza Partners               | \$ 20,000     |
| 52         | Anderson, Otto & Connie            | Home Net                     | \$ 80,000     |
| 53         | Anderson, Otto & Connie            | Enternet Communications      | \$ 15,000     |
| 54         | Anderson, Custodian, Kelvin M.     | Touch Tone Communications II | \$ 5,000      |
| 55         | Anderson, MD, PA, G. Lynn          | I-Net Providers              | \$ 20,000     |
| 56         | Anderton, David J.                 | Plaza Partners               | \$ 10,000     |
| 57         | Andrew, Bennett Edward             | Teleserve                    | \$ 10,000     |
| 58         | Andrews, Arthur                    | Enternet Communications      | \$ 10,000     |
| 59         | Andrews, Dana B.                   | Plaza Partners               | \$ 10,000     |
| 60         | Andrews, Nathalia                  | Touch Tone Communications II | \$ 20,000     |
| 61         | Andrews, Nathalia                  | Future Net                   | \$ 10,000     |
| 62         | Andrews, Sandra                    | Home Net                     | \$ 5,000      |
| 63         | Anduss, Craig A.                   | I-Net Providers              | \$ 20,000     |
| 64         | Ange, Cora & Clifton               | Touch Tone Partners          | \$ 10,000     |
| 65         | Angel, Larry                       | Home Net                     | \$ 10,000     |
| 66         | Angelle, Tara                      | I-Net Providers              | \$ 50,000     |
| 67         | Anselc, Robert G.                  | Touch Tone Partners          | \$ 30,000     |
| 68         | Antoni, Sherry                     | Touch Tone Communications II | \$ 10,000     |
| 69         | Appiah, Aaron P.                   | Touch Tone Communications II | \$ 30,000     |
| 70         | Appiah, Aaron P.                   | Bureau Net                   | \$ 10,000     |
| 71         | Armington, Albert A.               | I-Net Providers              | \$ 15,000     |
| 72         | Armstead, James                    | Home Net                     | \$ 5,000      |
| 73         | Arnold, Eugene C.                  | Touch Tone Communications II | \$ 10,000     |
| 74         | Art, John B.                       | Bureau Net                   | \$ 40,000     |
| 75         | Ashworth, Gladys E.                | Touch Tone Communications II | \$ 65,000     |
| 76         | Ashworth, Gladys E.                | Bureau Net                   | \$ 30,000     |
| 77         | Askew, Viola                       | Enternet Communications      | \$ 35,000     |
| 78         | Askew, Viola                       | Home Net                     | \$ 15,000     |
| 79         | Atef - Vahid, Hassan               | Bureau Net                   | \$ 10,000     |
| 80         | Atencio, Alonzo C.                 | Link 900                     | \$ 10,000     |
| 81         | Atencio, Alonzo C.                 | Teleserve                    | \$ 10,000     |
| 82         | Atkins, Curtis J.                  | Plaza Partners               | \$ 25,000     |
| 83         | Atwell, Greg                       | Link 900                     | \$ 15,000     |
| 84         | Atwell, Greg                       | Teleserve                    | \$ 10,000     |
| 85         | Augustus, Cad Tresl                | Bureau Net                   | \$ 5,000      |
| 86         | Austin, Virginia                   | Home Net                     | \$ 10,000     |
| 87         | Automatic Equipment Co.            | Enternet Communications      | \$ 25,000     |
| 88         | Automatic Equipment Co.            | Home Net                     | \$ 20,000     |
| 89         | Ayler, Marion V.                   | Plaza Partners               | \$ 30,000     |
| 90         | Azam, Barbara                      | Plaza Partners               | \$ 10,000     |
| 91         | Azzarelli, Sam                     | Touch Tone Communications II | \$ 10,000     |
| 92         | Babaian, Robert                    | Touch Tone Communications II | \$ 40,000     |
| 93         | Babaian, Robert                    | Touch Tone Partners          | \$ 10,000     |
| 94         | Bader, Allen                       | Teleserve                    | \$ 10,000     |



## List of Victim Investors and Applicable Amount of Restitution Due Each Victim

*United States v. Mark David Levine, et al.*

Criminal Case No. 01CR1415-BTM

| <u>Row</u> | <u>Victim's Name (Last, First)</u>          | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 95         | Badley, Robert & Cheryl                     | Plaza Partners               | \$ 10,000     |
| 96         | Baffer, Norman B.                           | Teleserve                    | \$ 5,000      |
| 97         | Bahrke, Walter                              | Home Net                     | \$ 20,000     |
| 98         | Bailey (Living Trust Account)               | Touch Tone Partners          | \$ 30,000     |
| 99         | Bailey Edna (Trust Account or John Rodgers) | Home Net                     | \$ 100,000    |
| 100        | Bailey Edna (Trust Account or John Rodgers) | Future Net                   | \$ 25,000     |
| 101        | Bailey Edna (Trust Account or John Rodgers) | Enternet Communications      | \$ 20,000     |
| 102        | Bailey, Earl S. & Joan                      | Bureau Net                   | \$ 60,000     |
| 103        | Bailey, Earl S. & Joan                      | Touch Tone Communications II | \$ 5,000      |
| 104        | Bailey, Janice                              | Plaza Partners               | \$ 10,000     |
| 105        | Bain, Joy R.                                | Link 900                     | \$ 10,000     |
| 106        | Bain, Joy R.                                | Plaza Partners               | \$ 10,000     |
| 107        | Bain, Joy R.                                | Teleserve                    | \$ 10,000     |
| 108        | Baird, Paul E.                              | I-Net Providers              | \$ 20,000     |
| 109        | Baird, Tim                                  | Plaza Partners               | \$ 30,000     |
| 110        | Baker, Arthur                               | Touch Tone Partners          | \$ 10,000     |
| 111        | Baker, Christopher J.                       | Bureau Net                   | \$ 15,000     |
| 112        | Baker, Susan                                | Teleserve                    | \$ 10,000     |
| 113        | Bakker, Barbara V.                          | Link 900                     | \$ 40,000     |
| 114        | Bakker, Barbara V.                          | Teleserve                    | \$ 20,000     |
| 115        | Balbach, Kenneth & Julia                    | Enternet Communications      | \$ 20,000     |
| 116        | Balbach, Kenneth & Julia                    | Intellicom                   | \$ 10,000     |
| 117        | Balduyek, Michael                           | Connectkom                   | \$ 10,000     |
| 118        | Baldwin, Mary Lou                           | Link 900                     | \$ 10,000     |
| 119        | Baldwin, Mary Lou                           | Teleserve                    | \$ 10,000     |
| 120        | Balgaard, Stanley & Cheryl                  | Enternet Communications      | \$ 5,000      |
| 121        | Balgaard, Stanley & Cheryl                  | Home Net                     | \$ 5,000      |
| 122        | Ball, Margaret                              | Enternet Communications      | \$ 10,000     |
| 123        | Balliet, Kenneth W.                         | Future Net                   | \$ 10,000     |
| 124        | Balliet, Kenneth W.                         | Touch Tone Communications II | \$ 5,000      |
| 125        | Baltierrez, Robert C.                       | Plaza Partners               | \$ 20,000     |
| 126        | Bamberger, Hanna                            | Home Net                     | \$ 30,000     |
| 127        | Bandyopadhyay, Karuna                       | Future Net                   | \$ 10,000     |
| 128        | Banerjee, Asok & Maya                       | I-Net Providers              | \$ 20,000     |
| 129        | Barbee, James                               | Touch Tone Partners          | \$ 10,000     |
| 130        | Barbey, Deborah & Henry                     | Future Net                   | \$ 10,000     |
| 131        | Barkley, Michele A. & Jeffrey A.            | Home Net                     | \$ 10,000     |
| 132        | Barner, John V.                             | Plaza Partners               | \$ 10,000     |
| 133        | Barnes, James D.                            | Teleserve                    | \$ 10,000     |
| 134        | Barnett, Arthur                             | Home Net                     | \$ 85,000     |
| 135        | Barnett, John David                         | Enternet Communications      | \$ 10,000     |
| 136        | Barnett, John David                         | Home Net                     | \$ 10,000     |
| 137        | Barnhart, Kenneth                           | Touch Tone Partners          | \$ 10,000     |
| 138        | Barothy, Mary Anne                          | Touch Tone Communications II | \$ 105,000    |
| 139        | Barothy, Mary Anne                          | Bureau Net                   | \$ 25,000     |
| 140        | Barothy, Mary Anne                          | Touch Tone Partners          | \$ 25,000     |
| 141        | Barrett, Demona & Verle                     | Teleserve                    | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
*United States v. Mark David Levine, et al.*  
 Criminal Case No. 01CR1415-BTM

| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 142        | Barter, Mary                       | Touch Tone Partners          | \$ 20,000     |
| 143        | Barter, Ray                        | Touch Tone Communications II | \$ 20,000     |
| 144        | Barter, Ray                        | Touch Tone Partners          | \$ 20,000     |
| 145        | Bartkowski, James                  | Home Net                     | \$ 10,000     |
| 146        | Bartlett, Frank                    | Enternet Communications      | \$ 10,000     |
| 147        | Bartlett, Richard                  | Touch Tone Partners          | \$ 10,000     |
| 148        | Barton, Frank W.                   | Plaza Partners               | \$ 30,000     |
| 149        | Bassett, Raymond K.                | Teleserve                    | \$ 10,000     |
| 150        | Bastain, PE, John K.               | Teleserve                    | \$ 35,000     |
| 151        | Bastain, PE, John K.               | Plaza Partners               | \$ 10,000     |
| 152        | Battaglia, Emil                    | Teleserve                    | \$ 10,000     |
| 153        | Batten, Claude                     | Touch Tone Partners          | \$ 15,000     |
| 154        | Batten, Claude                     | Bureau Net                   | \$ 5,000      |
| 155        | Baty, Vernevelyn                   | Bureau Net                   | \$ 10,000     |
| 156        | Bauer, John                        | Future Net                   | \$ 10,000     |
| 157        | Bauman, Thomas & Mary Ann          | Plaza Partners               | \$ 10,000     |
| 158        | Baumann, Richard E.                | Touch Tone Communications II | \$ 15,000     |
| 159        | Baumann, Richard E.                | Bureau Net                   | \$ 5,000      |
| 160        | Baumann, Richard E.                | Future Net                   | \$ 5,000      |
| 161        | Baxter, Arnold & Leisbeni          | Touch Tone Communications II | \$ 5,000      |
| 162        | Beachenow, Leo L.                  | Plaza Partners               | \$ 20,000     |
| 163        | Bean, Phil                         | Touch Tone Partners          | \$ 10,000     |
| 164        | Beard - Tittone, Kelly             | Plaza Partners               | \$ 10,000     |
| 165        | Beasley, John E.                   | Plaza Partners               | \$ 10,000     |
| 166        | Beason, Austin                     | Touch Tone Communications II | \$ 140,000    |
| 167        | Beason, Austin                     | Bureau Net                   | \$ 100,000    |
| 168        | Beason, Austin                     | Home Net                     | \$ 25,000     |
| 169        | Beason, Austin                     | Touch Tone Partners          | \$ 25,000     |
| 170        | Beck, Donna & Harold               | I-Net Providers              | \$ 20,000     |
| 171        | Beck, Genevieve S.                 | Touch Tone Partners          | \$ 20,000     |
| 172        | Beckman, Cord                      | Touch Tone Communications II | \$ 10,000     |
| 173        | Bednar, Thomas D. & Tami J.        | I-Net Providers              | \$ 40,000     |
| 174        | Behm, Gary                         | Touch Tone Partners          | \$ 5,000      |
| 175        | Belden, David                      | Future Net                   | \$ 5,000      |
| 176        | Belisle, Otis & Irene              | Enternet Communications      | \$ 10,000     |
| 177        | Bell - Williams, Lilah Consuelo    | Enternet Communications      | \$ 10,000     |
| 178        | Bell, John                         | Touch Tone Partners          | \$ 15,000     |
| 179        | Bender, Carolyn J.                 | Touch Tone Communications II | \$ 5,000      |
| 180        | Bender, Victor & Dorothy L.        | Touch Tone Communications II | \$ 10,000     |
| 181        | Bender, Jr., John H. & Elizabeth   | I-Net Providers              | \$ 15,000     |
| 182        | Bender, Jr., John H. & Elizabeth   | Plaza Partners               | \$ 10,000     |
| 183        | Benepe, III, James L.              | Plaza Partners               | \$ 50,000     |
| 184        | Benham, Stephen & Carolyn          | Enternet Communications      | \$ 10,000     |
| 185        | Benjamin, Eugene F.                | I-Net Providers              | \$ 10,000     |
| 186        | Benjamin, Jean                     | Teleserve                    | \$ 10,000     |
| 187        | Bennett, Richard D.                | Link 900                     | \$ 5,000      |
| 188        | Bennett, Steven                    | Future Net                   | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 189        | Bentley, John H.                   | Touch Tone Communications II | \$ 35,000     |
| 190        | Benzio, Benjamin & Donn            | Bureau Net                   | \$ 10,000     |
| 191        | Beresky, Carl & Jean               | Touch Tone Partners          | \$ 10,000     |
| 192        | Beresky, Carl & Joan               | Touch Tone Communications II | \$ 5,000      |
| 193        | Berge, George & Lois               | Connectkom                   | \$ 5,000      |
| 194        | Bergeman, Donald & Marlys          | Home Net                     | \$ 5,000      |
| 195        | Berger, A. Chris                   | Enternet Communications      | \$ 10,000     |
| 196        | Berger, A. Chris                   | Home Net                     | \$ 10,000     |
| 197        | Berger, James & Idyll R.           | Touch Tone Communications II | \$ 10,000     |
| 198        | Bergquist (Trustee), Harold B.     | Link 900                     | \$ 10,000     |
| 199        | Bergquist (Trustee), Harold B.     | Teleserve                    | \$ 10,000     |
| 200        | Bernard, William N.                | Teleserve                    | \$ 20,000     |
| 201        | Bernat (Trustee), Richard R.       | Home Net                     | \$ 5,000      |
| 202        | Bernreuter, Charles                | Enternet Communications      | \$ 20,000     |
| 203        | Bernthal, Mildred W. & Shirley M.  | I-Net Providers              | \$ 10,000     |
| 204        | Bernthal, Mildred W. & Shirley M.  | Touch Tone Partners          | \$ 10,000     |
| 205        | Berreth, Lee                       | Plaza Partners               | \$ 10,000     |
| 206        | Berry, Clifford P.                 | Touch Tone Partners          | \$ 20,000     |
| 207        | Berry, John & Patricia             | Enternet Communications      | \$ 20,000     |
| 208        | Bertholf, Sumi                     | Plaza Partners               | \$ 10,000     |
| 209        | Beshears, Jr., W. Walter           | Link 900                     | \$ 15,000     |
| 210        | Betts, Charles J.                  | Teleserve                    | \$ 10,000     |
| 211        | Betts, Rex & Buelah                | Home Net                     | \$ 10,000     |
| 212        | Beynon, Kenneth A.                 | Plaza Partners               | \$ 20,000     |
| 213        | Bezich, Thomas                     | Future Net                   | \$ 25,000     |
| 214        | Bibler, Ronald C.                  | Link 900                     | \$ 10,000     |
| 215        | Bickel, R. Wayne                   | Plaza Partners               | \$ 10,000     |
| 216        | Biedenbarn, Clifford               | Plaza Partners               | \$ 35,000     |
| 217        | Biedenbarn, Clifford               | Home Net                     | \$ 10,000     |
| 218        | Biggs, Frankie                     | Home Net                     | \$ 135,000    |
| 219        | Biggs, Frankie                     | Enternet Communications      | \$ 25,000     |
| 220        | Bil - Mont Construction            | Link 900                     | \$ 10,000     |
| 221        | Biller, Conrad L.                  | Bureau Net                   | \$ 10,000     |
| 222        | Bishop, Quentin M.                 | Link 900                     | \$ 20,000     |
| 223        | Bizzell, Billie L.                 | Bureau Net                   | \$ 10,000     |
| 224        | Black, Charles E.                  | Touch Tone Communications II | \$ 5,000      |
| 225        | Black, Charles E.                  | Touch Tone Partners          | \$ 5,000      |
| 226        | Blair, Sean                        | Touch Tone Communications II | \$ 10,000     |
| 227        | Blancato, Angelo S.L. & Gudrun     | I-Net Providers              | \$ 30,000     |
| 228        | Bland, Elizabeth P.                | I-Net Providers              | \$ 20,000     |
| 229        | Blank, Barry B. & Helene B.        | I-Net Providers              | \$ 40,000     |
| 230        | Blankenship, Verda                 | Touch Tone Communications II | \$ 5,000      |
| 231        | Blase, Gilbert                     | Home Net                     | \$ 10,000     |
| 232        | Bleazard, Craig & Kristy           | Future Net                   | \$ 10,000     |
| 233        | Bleazard, Craig & Kristy           | Home Net                     | \$ 10,000     |
| 234        | Blevins, Bruce & Mary              | Home Net                     | \$ 20,000     |
| 235        | Blevins, Jr., Bruce                | Future Net                   | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 236        | Blickendorf, Carl & Heather        | Bureau Net                   | \$ 15,000     |
| 237        | Blickendorf, Carl & Heather        | Future Net                   | \$ 10,000     |
| 238        | Blizzard, Phillip & Martha         | Enternet Communications      | \$ 15,000     |
| 239        | Blizzard, Phillip & Martha         | Connectkom                   | \$ 10,000     |
| 240        | Blount, Eldon                      | Enternet Communications      | \$ 10,000     |
| 241        | Blum, Jr., Fred G.                 | I-Net Providers              | \$ 10,000     |
| 242        | Bodnar, T.F. & Martha              | Future Net                   | \$ 10,000     |
| 243        | Bodnar, T.F. & Martha              | Bureau Net                   | \$ 5,000      |
| 244        | Bodnar, T.F. & Martha              | Touch Tone Communications II | \$ 5,000      |
| 245        | Boehnen, Gary A                    | Link 900                     | \$ 10,000     |
| 246        | Boes, II, Albert J.                | Plaza Partners               | \$ 20,000     |
| 247        | Boetticher, E. Cleary              | Plaza Partners               | \$ 45,000     |
| 248        | Bogenreif, Kathleen P.             | Bureau Net                   | \$ 20,000     |
| 249        | Bogenreif, Kathleen P.             | Touch Tone Communications II | \$ 10,000     |
| 250        | Boggs, Harriet                     | Future Net                   | \$ 10,000     |
| 251        | Boguslawski, John                  | Link 900                     | \$ 10,000     |
| 252        | Boguslawski, John                  | Teleserve                    | \$ 10,000     |
| 253        | Boling, Eric C.                    | Plaza Partners               | \$ 10,000     |
| 254        | Boll, DeVillo M. & Marilyn         | Touch Tone Communications II | \$ 10,000     |
| 255        | Bolma, Merle                       | Plaza Partners               | \$ 10,000     |
| 256        | Bolt, MD, Robert O.                | Bureau Net                   | \$ 20,000     |
| 257        | Bolt, MD, Robert O.                | Intellicom                   | \$ 10,000     |
| 258        | Bolt, MD, Robert O.                | Intellicom                   | \$ 10,000     |
| 259        | Boman, Lillie Belle                | Touch Tone Communications II | \$ 20,000     |
| 260        | Bonar, Amos                        | Touch Tone Communications II | \$ 10,000     |
| 261        | Bonino, Rosalind                   | Future Net                   | \$ 10,000     |
| 262        | Bonitz, Sylvia M.                  | Touch Tone Communications II | \$ 20,000     |
| 263        | Bonitz, Sylvia M.                  | Bureau Net                   | \$ 10,000     |
| 264        | Bonitz, Sylvia M.                  | Touch Tone Partners          | \$ 10,000     |
| 265        | Bonn, Mark & Judith                | Bureau Net                   | \$ 10,000     |
| 266        | Boone, Jerome                      | Bureau Net                   | \$ 15,000     |
| 267        | Boone-Levine, Carol                | Bureau Net                   | \$ 35,000     |
| 268        | Boone-Levine, Carol                | Future Net                   | \$ 15,000     |
| 269        | Borrowman, James                   | Touch Tone Partners          | \$ 5,000      |
| 270        | Borton, Gary A. & Carol C.         | I-Net Providers              | \$ 20,000     |
| 271        | Boryn, Edward                      | Link 900                     | \$ 10,000     |
| 272        | Bossert, Jr., W. Max               | Enternet Communications      | \$ 20,000     |
| 273        | Bossert, Jr., W. Max               | Home Net                     | \$ 20,000     |
| 274        | Bourland, Patricia W.              | Link 900                     | \$ 20,000     |
| 275        | Bourland, Patricia W.              | Teleserve                    | \$ 20,000     |
| 276        | Bousek, Mary Jo                    | Teleserve                    | \$ 60,000     |
| 277        | Bousek, Mary Jo                    | Link 900                     | \$ 30,000     |
| 278        | Bowen, Max R. & Madeline T.        | Home Net                     | \$ 10,000     |
| 279        | Bowen, Max R. & Madeline T.        | Future Net                   | \$ 10,000     |
| 280        | Bowen, Max R. & Madeline T.        | Future Net                   | \$ 10,000     |
| 281        | Bower, Jack & Irma                 | Connectkom                   | \$ 25,000     |
| 282        | Bower, Richard                     | Enternet Communications      | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 283        | Bowerman, Edwin H.                 | Plaza Partners               | \$ 10,000     |
| 284        | Bowers, Gary W.                    | Link 900                     | \$ 10,000     |
| 285        | Bowes, Martin A.                   | Teleserve                    | \$ 10,000     |
| 286        | Bowles, Bill & Donna               | Touch Tone Partners          | \$ 10,000     |
| 287        | Bowman, Gae K.                     | Future Net                   | \$ 25,000     |
| 288        | Bowman, Gae K.                     | Home Net                     | \$ 25,000     |
| 289        | Bowman, Lillie Belle               | Bureau Net                   | \$ 15,000     |
| 290        | Bowman, R.I. Naff & Rebecca J.     | I-Net Providers              | \$ 10,000     |
| 291        | Boyd, Marjory L.                   | Touch Tone Communications II | \$ 5,000      |
| 292        | Boyton, William J.                 | Link 900                     | \$ 10,000     |
| 293        | Bracewell, Margaret W.             | Enternet Communications      | \$ 5,000      |
| 294        | Bracewell, Margaret W.             | Home Net                     | \$ 5,000      |
| 295        | Bradford, Robert D.                | I-Net Providers              | \$ 20,000     |
| 296        | Bradley, Barbara                   | Enternet Communications      | \$ 20,000     |
| 297        | Bradley, Floyd & Pearl             | Connectkom                   | \$ 15,000     |
| 298        | Bradley, Floyd & Pearl             | Intellicom                   | \$ 10,000     |
| 299        | Brand, Valerie G.                  | I-Net Providers              | \$ 20,000     |
| 300        | Brandt, Robert                     | Teleserve                    | \$ 10,000     |
| 301        | Branion, Joseph & Marilyn          | Home Net                     | \$ 30,000     |
| 302        | Brar, Ajit Singh & Saroj           | Future Net                   | \$ 20,000     |
| 303        | Brass, Roy                         | Enternet Communications      | \$ 20,000     |
| 304        | Brass, Roy                         | Home Net                     | \$ 15,000     |
| 305        | Braswell & Lamm Investment         | Touch Tone Partners          | \$ 10,000     |
| 306        | Brawley, John & Patricia           | Touch Tone Partners          | \$ 10,000     |
| 307        | Brazelton, James E.                | I-Net Providers              | \$ 25,000     |
| 308        | Brennan, Robert J.                 | Link 900                     | \$ 10,000     |
| 309        | Breuhan, Glenn & Mary Jane         | Touch Tone Communications II | \$ 10,000     |
| 310        | Breuhan, Glenn & Mary Jane         | Future Net                   | \$ 5,000      |
| 311        | Brewer, Kennie                     | Bureau Net                   | \$ 5,000      |
| 312        | Brickner, Robert L. & Linda L.     | Future Net                   | \$ 10,000     |
| 313        | Brickner, Robert L. & Linda L.     | Touch Tone Communications II | \$ 10,000     |
| 314        | Brickner, Robert L. & Linda L.     | Bureau Net                   | \$ 5,000      |
| 315        | Brickner, Ronald J. & Marilyn K.   | Future Net                   | \$ 10,000     |
| 316        | Brisson, Frances D.                | Touch Tone Communications II | \$ 10,000     |
| 317        | Britting, A.O.                     | Touch Tone Partners          | \$ 10,000     |
| 318        | Brock, Scott                       | Bureau Net                   | \$ 10,000     |
| 319        | Broidy, James                      | Touch Tone Communications II | \$ 5,000      |
| 320        | Brooks, Gary M. & Kate S.          | Future Net                   | \$ 10,000     |
| 321        | Brosseau, Helen S.                 | I-Net Providers              | \$ 20,000     |
| 322        | Brosterhous, George & Audrey L.    | Touch Tone Communications II | \$ 5,000      |
| 323        | Brosterhous, Greg & Susan L.       | Touch Tone Communications II | \$ 5,000      |
| 324        | Brougmann, David                   | Touch Tone Communications II | \$ 10,000     |
| 325        | Brovald, David C. & Deborah        | Plaza Partners               | \$ 25,000     |
| 326        | Brown, B.                          | Touch Tone Partners          | \$ 15,000     |
| 327        | Brown, Christopher N.              | Plaza Partners               | \$ 10,000     |
| 328        | Brown, Daniel & Linda              | Connectkom                   | \$ 10,000     |
| 329        | Brown, Daniel & Linda              | Enternet Communications      | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>    | <u>Offering</u>              | <u>Amount</u> |
|------------|---------------------------------------|------------------------------|---------------|
| 330        | Brown, Edward L.                      | I-Net Providers              | \$ 10,000     |
| 331        | Brown, Gary W.                        | Link 900                     | \$ 9,912      |
| 332        | Brown, Robert                         | Link 900                     | \$ 10,000     |
| 333        | Brown, Robert                         | Touch Tone Partners          | \$ 10,000     |
| 334        | Brown, Scot                           | Enternet Communications      | \$ 10,000     |
| 335        | Brown, William                        | Touch Tone Communications II | \$ 10,000     |
| 336        | Browne, Morry & Wanda                 | Touch Tone Partners          | \$ 15,000     |
| 337        | Browne, Morry & Wanda                 | Touch Tone Communications II | \$ 10,000     |
| 338        | Browning, Willie M.                   | Bureau Net                   | \$ 30,000     |
| 339        | Brubaker, Robert G.                   | Teleserve                    | \$ 10,000     |
| 340        | Bruce, Roger                          | I-Net Providers              | \$ 10,000     |
| 341        | Brumagen, Anita                       | Teleserve                    | \$ 10,000     |
| 342        | Brunsting, Steve                      | Future Net                   | \$ 10,000     |
| 343        | Brunsting, Steve                      | Touch Tone Communications II | \$ 10,000     |
| 344        | Bryant, Patrick                       | Touch Tone Communications II | \$ 5,000      |
| 345        | Brzezinski, Amber & Ryan              | Future Net                   | \$ 7,500      |
| 346        | Bucek, Roy E.                         | Enternet Communications      | \$ 30,000     |
| 347        | Bucek, Roy E.                         | Touch Tone Communications II | \$ 10,000     |
| 348        | Budrow, first name unknown            | Future Net                   | \$ 10,000     |
| 349        | Buehrig, Kathryn L.                   | Bureau Net                   | \$ 40,000     |
| 350        | Buehrig, Kathryn L.                   | Future Net                   | \$ 10,000     |
| 351        | Buehrig, Kathryn L.                   | Touch Tone Communications II | \$ 10,000     |
| 352        | Bullard, Raymond L.                   | Future Net                   | \$ 10,000     |
| 353        | Bullmer, Carole                       | Connectkom                   | \$ 20,000     |
| 354        | Bullmer, Carole                       | Home Net                     | \$ 10,000     |
| 355        | Bullough, Bruce L.                    | Link 900                     | \$ 30,000     |
| 356        | Burg, Margaret                        | Enternet Communications      | \$ 5,000      |
| 357        | Burgess, Jerry C.                     | Bureau Net                   | \$ 100,000    |
| 358        | Burgess, Jerry C.                     | Touch Tone Communications II | \$ 10,000     |
| 359        | Burgess, Kenneth                      | Future Net                   | \$ 10,000     |
| 360        | Burleson, Robert F. & Phyllis         | Touch Tone Communications II | \$ 10,000     |
| 361        | Burleson, Robert F. & Phyllis         | Touch Tone Partners          | \$ 10,000     |
| 362        | Burlon, R Kevin & Rebecca A.          | Touch Tone Communications II | \$ 10,000     |
| 363        | Burnell, Herbert H.                   | Plaza Partners               | \$ 20,000     |
| 364        | Burnett, Mary Parham                  | Future Net                   | \$ 10,000     |
| 365        | Burns, Jr., Samuel S.                 | Touch Tone Communications II | \$ 10,000     |
| 366        | Burton, Cleopatra                     | Touch Tone Communications II | \$ 10,000     |
| 367        | Burton, Cleopatra                     | Touch Tone Partners          | \$ 10,000     |
| 368        | Burton, R. Kevin & Rebecca A.         | Future Net                   | \$ 10,000     |
| 369        | Burton, R. Kevin & Rebecca A.         | Touch Tone Partners          | \$ 10,000     |
| 370        | Bush, David R.                        | Link 900                     | \$ 2,360      |
| 371        | Bush, George E.                       | Plaza Partners               | \$ 25,000     |
| 372        | Bussinger, Martina Barbara & Scott D. | Touch Tone Communications II | \$ 5,000      |
| 373        | Butler, John & Nate                   | Touch Tone Partners          | \$ 10,000     |
| 374        | Butz, Dennis & Hiroko                 | Future Net                   | \$ 20,000     |
| 375        | Byfield, Claude N.                    | I-Net Providers              | \$ 40,000     |
| 376        | Byrd, Vivian & Arthur                 | Touch Tone Partners          | \$ 35,000     |



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|------------|--|------------------------------|---------------|
| 377        | Byrd, Vivian & Arthur                    | Touch Tone Communications II | \$ 10,000     |
| 378        | Café Coffee Service                      | I-Net Providers              | \$ 20,000     |
| 379        | Calcagno, Nicholas                       | Home Net                     | \$ 10,000     |
| 380        | Calhoun, David L.                        | Link 900                     | \$ 10,000     |
| 381        | Calhoun, Robert                          | Touch Tone Partners          | \$ 10,000     |
| 382        | Call, Everard & Beth                     | Bureau Net                   | \$ 30,000     |
| 383        | Call, Everard & Beth                     | Touch Tone Communications II | \$ 5,000      |
| 384        | Call, Everard & Beth                     | Touch Tone Partners          | \$ 5,000      |
| 385        | Callanan (Trust Account), James & Marion | Touch Tone Communications II | \$ 10,000     |
| 386        | Callender, Jeffrey                       | Teleserve                    | \$ 15,000     |
| 387        | Camarata, Anthony C.                     | I-Net Providers              | \$ 40,000     |
| 388        | Cameron, David T.                        | Bureau Net                   | \$ 10,000     |
| 389        | Campbell (first name unknown)            | Touch Tone Communications II | \$ 10,000     |
| 390        | Campbell, Bruce C.                       | Plaza Partners               | \$ 10,000     |
| 391        | Campbell, Eileen                         | Link 900                     | \$ 10,000     |
| 392        | Campbell, Eileen                         | Teleserve                    | \$ 10,000     |
| 393        | Campbell, Pleas & Katie                  | Touch Tone Partners          | \$ 20,000     |
| 394        | Campbell, Robert                         | Bureau Net                   | \$ 5,000      |
| 395        | Campisi, Gale Cannan                     | Link 900                     | \$ 10,000     |
| 396        | Campisi, Gale Cannan                     | Plaza Partners               | \$ 10,000     |
| 397        | Campisi, Gale Cannan                     | Teleserve                    | \$ 10,000     |
| 398        | Campo, Mark D. & Gina                    | I-Net Providers              | \$ 10,000     |
| 399        | Canavan, Edmond J.                       | Link 900                     | \$ 10,000     |
| 400        | Card, Stuart W.                          | Touch Tone Communications II | \$ 5,000      |
| 401        | Cardillo, Harry F.                       | Plaza Partners               | \$ 10,000     |
| 402        | Carlson (Family Trust Account), Hazel    | Bureau Net                   | \$ 10,000     |
| 403        | Carlson (Family Trust Account), Hazel    | Future Net                   | \$ 10,000     |
| 404        | Carlson (Family Trust Account), Hazel    | Touch Tone Communications II | \$ 10,000     |
| 405        | Carlson, Daniel & Catherine              | I-Net Providers              | \$ 20,000     |
| 406        | Carlson, Gale                            | Link 900                     | \$ 10,000     |
| 407        | Carlson, John D.                         | I-Net Providers              | \$ 20,000     |
| 408        | Carlson, Reuben & Elaine                 | Home Net                     | \$ 20,000     |
| 409        | Carlstadt, Ann Dunn                      | Plaza Partners               | \$ 15,000     |
| 410        | Carmon, Terry                            | Plaza Partners               | \$ 20,000     |
| 411        | Carolina Maids Inc.                      | Future Net                   | \$ 10,000     |
| 412        | Caron, John Louis                        | Future Net                   | \$ 6,000      |
| 413        | Carow, John                              | Future Net                   | \$ 4,000      |
| 414        | Carpenter, Carl                          | Teleserve                    | \$ 10,000     |
| 415        | Carpenter, Charles S.                    | Touch Tone Communications II | \$ 5,000      |
| 416        | Carr, Sara                               | Future Net                   | \$ 10,000     |
| 417        | Carter, Agnes                            | Enternet Communications      | \$ 75,000     |
| 418        | Carter, Edward                           | Home Net                     | \$ 10,000     |
| 419        | Carter, John & Maria                     | Touch Tone Partners          | \$ 20,000     |
| 420        | Carter, Jonathan                         | Intellicom                   | \$ 10,000     |
| 421        | Cartwright, Cecil & Esther               | Bureau Net                   | \$ 20,000     |
| 422        | Cartwright, Cecil & Esther               | Future Net                   | \$ 10,000     |
| 423        | Carville, Kimberly & Chester             | Touch Tone Communications II | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>                | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 424        | Casey, George C.                                  | Touch Tone Partners          | \$ 10,000     |
| 425        | Casey, Jr., Earl W.                               | Bureau Net                   | \$ 10,000     |
| 426        | Cash, Daniel                                      | Touch Tone Partners          | \$ 5,000      |
| 427        | Cassz LLC   | Home Net                     | \$ 10,000     |
| 428        | Catchur, Helen                                    | Home Net                     | \$ 10,000     |
| 429        | Cates, Harold                                     | Teleserve                    | \$ 10,000     |
| 430        | Cermak, Richard, Susan & Otto                     | Enternet Communications      | \$ 20,000     |
| 431        | Chall, Ezra                                       | Touch Tone Partners          | \$ 10,000     |
| 432        | Chamness, J.W.                                    | Link 900                     | \$ 10,000     |
| 433        | Chamness, Linda D.                                | Link 900                     | \$ 10,000     |
| 434        | Champney (& Gladys Stanley), Vicki                | Plaza Partners               | \$ 5,000      |
| 435        | Chan, Kai Kong                                    | Link 900                     | \$ 10,000     |
| 436        | Chandler, Mildred (and Wilma Armstrong)           | Home Net                     | \$ 5,000      |
| 437        | Chang, Isabelle C.                                | Touch Tone Partners          | \$ 10,000     |
| 438        | Chang, Solomon S.                                 | Plaza Partners               | \$ 10,000     |
| 439        | Chapman, Mary N.                                  | Plaza Partners               | \$ 10,000     |
| 440        | Chapman, Mary N.                                  | Teleserve                    | \$ 5,000      |
| 441        | Charles, Don F.                                   | Future Net                   | \$ 10,000     |
| 442        | Charron, Bev                                      | Touch Tone Partners          | \$ 20,000     |
| 443        | Charron, Bev                                      | Touch Tone Communications II | \$ 5,000      |
| 444        | Checkal (and Jeanne A. Ellison), Patricia A.      | I-Net Providers              | \$ 25,000     |
| 445        | Checkal, Patricia A.                              | Plaza Partners               | \$ 30,000     |
| 446        | Cheney, Dale                                      | Home Net                     | \$ 35,000     |
| 447        | Chester, Donna                                    | Home Net                     | \$ 10,000     |
| 448        | Chiachiaro, Emanuel                               | Touch Tone Partners          | \$ 10,000     |
| 449        | Chinn, Harry                                      | Home Net                     | \$ 20,000     |
| 450        | Chipman, Stan                                     | Home Net                     | \$ 15,000     |
| 451        | Chisholm, William                                 | Touch Tone Partners          | \$ 5,000      |
| 452        | Chiu, Paul  | Plaza Partners               | \$ 10,000     |
| 453        | Chmielewski, John L.                              | Touch Tone Partners          | \$ 25,000     |
| 454        | Cholger, Herbert W.                               | I-Net Providers              | \$ 20,000     |
| 455        | Cholger, Herbert W.                               | Home Net                     | \$ 10,000     |
| 456        | Christensen (c/o Christensen & Co.), Steve        | I-Net Providers              | \$ 20,000     |
| 457        | Christensen, John L. & Jane                       | Touch Tone Communications II | \$ 10,000     |
| 458        | Christie, Thomas L.                               | Touch Tone Partners          | \$ 10,000     |
| 459        | Christopher, King D.                              | Bureau Net                   | \$ 20,000     |
| 460        | Christopher, King D.                              | Touch Tone Partners          | \$ 10,000     |
| 461        | Christy, James Dean                               | Touch Tone Communications II | \$ 10,000     |
| 462        | Chu, Taiming                                      | Bureau Net                   | \$ 10,000     |
| 463        | Ciallella, Albert J.                              | Plaza Partners               | \$ 20,000     |
| 464        | Cills, Ronald                                     | Bureau Net                   | \$ 10,000     |
| 465        | Cills, Ronald                                     | Touch Tone Communications II | \$ 10,000     |
| 466        | Claeys, Worbert A. & Avis L.                      | I-Net Providers              | \$ 10,000     |
| 467        | Clark (Trustee), Ellen                            | Enternet Communications      | \$ 10,000     |
| 468        | Clark (or Eugene Martin or Valerie Reilly), Linda | Plaza Partners               | \$ 10,000     |
| 469        | Clark, Dale J.                                    | Plaza Partners               | \$ 10,000     |
| 470        | Clark, Erma                                       | Enternet Communications      | \$ 15,000     |



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|------------|--|------------------------------|---------------|
| 471        | Clark, Glenn                                       | Plaza Partners               | \$ 65,000     |
| 472        | Clark, Glenn                                       | Teleserve                    | \$ 10,000     |
| 473        | Clark, Rick  | Link 900                     | \$ 50,000     |
| 474        | Clark, Rick  | Teleserve                    | \$ 50,000     |
| 475        | Clark, Robert                                      | Teleserve                    | \$ 10,000     |
| 476        | Clarke, Audley                                     | Future Net                   | \$ 10,000     |
| 477        | Clarke, Phil J.                                    | Plaza Partners               | \$ 10,000     |
| 478        | Clarkson, Peter                                    | Bureau Net                   | \$ 15,000     |
| 479        | Clarkson, Peter                                    | Touch Tone Communications II | \$ 10,000     |
| 480        | Clayton, John M.                                   | Future Net                   | \$ 10,000     |
| 481        | Clayton, Mark                                      | Link 900                     | \$ 10,000     |
|            | Cleaner Results Janitorial (c/o John Vasil or John |                              |               |
| 482        | Gibel)   | Intellicom                   | \$ 10,000     |
| 483        | Clemens, Jr., Ralph N.                             | Bureau Net                   | \$ 10,000     |
| 484        | Clemens, Jr., Ralph N.                             | Touch Tone Communications II | \$ 10,000     |
| 485        | Clemmer, Buford & Wanda M.                         | Bureau Net                   | \$ 15,000     |
| 486        | Clemmer, Buford & Wanda M.                         | Touch Tone Communications II | \$ 15,000     |
| 487        | Clepper, Vince                                     | Future Net                   | \$ 20,000     |
| 488        | Clewley, James & Doris                             | Enternet Communications      | \$ 40,000     |
| 489        | Clewley, James & Doris                             | Home Net                     | \$ 25,000     |
| 490        | Clewley, James & Doris                             | Connectkom                   | \$ 10,000     |
| 491        | Cochran, Jonah                                     | Link 900                     | \$ 10,000     |
| 492        | Codute, Patrick & Helen                            | Home Net                     | \$ 10,000     |
| 493        | Codute, Patrick & Helen                            | Intellicom                   | \$ 10,000     |
| 494        | Codute, Patrick & Helen                            | Enternet Communications      | \$ 5,000      |
| 495        | Cogan, James P.                                    | Plaza Partners               | \$ 10,000     |
| 496        | Cohn, Steven C.                                    | Plaza Partners               | \$ 10,000     |
| 497        | Cohran, Donald                                     | Connectkom                   | \$ 20,000     |
| 498        | Coicou, Mireille                                   | Future Net                   | \$ 10,000     |
| 499        | Colbert, Luanne R.                                 | Future Net                   | \$ 20,000     |
| 500        | Coldewey, Norman & Hilda                           | Intellicom                   | \$ 20,000     |
| 501        | Coldewey, Norman & Hilda                           | Home Net                     | \$ 15,000     |
| 502        | Coleman, John J. & Frances                         | Touch Tone Partners          | \$ 10,000     |
| 503        | Coleman, Lois                                      | Plaza Partners               | \$ 10,000     |
| 504        | Collins, Darlene                                   | Home Net                     | \$ 30,000     |
| 505        | Collins, Darlene                                   | Enternet Communications      | \$ 10,000     |
| 506        | Collins, James G.                                  | Plaza Partners               | \$ 50,000     |
| 507        | Collins, Velma                                     | Home Net                     | \$ 10,000     |
| 508        | Colovin, Charles V. & Beatrice R.                  | Future Net                   | \$ 10,000     |
| 509        | Compofelice, Joseph & Susan                        | Connectkom                   | \$ 5,000      |
| 510        | Cone, James  | Touch Tone Partners          | \$ 10,000     |
| 511        | Conference Tech, Inc.                              | Future Net                   | \$ 12,500     |
| 512        | Conine, Robert & Joan C.                           | Touch Tone Communications II | \$ 5,000      |
| 513        | Conkian, Louana                                    | Plaza Partners               | \$ 10,000     |
| 514        | Conover, Jevne R.                                  | Link 900                     | \$ 30,000     |
| 515        | Conroy, Victor                                     | Enternet Communications      | \$ 10,000     |
| 516        | ConstrucTech, Inc.                                 | I-Net Providers              | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>                | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 517        | Continental Mechanical, Inc.                      | I-Net Providers              | \$ 50,000     |
| 518        | Conway, Steve                                     | Future Net                   | \$ 10,000     |
| 519        | Cook, Elaine L.                                   | Plaza Partners               | \$ 5,000      |
| 520        | Cooley, Jeff (dba Dent Crafters)                  | Future Net                   | \$ 10,000     |
| 521        | Cooley, Jeffrey                                   | Enternet Communications      | \$ 10,000     |
| 522        | Cooley, Jeffrey                                   | Home Net                     | \$ 10,000     |
| 523        | Cooley, Jeffrey                                   | Intellicom                   | \$ 10,000     |
| 524        | Coom, Joan P.                                     | Bureau Net                   | \$ 20,000     |
| 525        | Coom, Joan P.                                     | Future Net                   | \$ 10,000     |
| 526        | Cooper, James                                     | Future Net                   | \$ 15,000     |
| 527        | Cooper, Ralph V.                                  | Link 900                     | \$ 5,000      |
| 528        | Cooper, Sally                                     | I-Net Providers              | \$ 15,000     |
| 529        | Copley, Melvin & Graciela                         | Plaza Partners               | \$ 10,000     |
| 530        | Corbet, William W.                                | Teleserve                    | \$ 50,000     |
| 531        | Corbett (c/o Corbett Farms), Clifton W. & Ruth B. | Bureau Net                   | \$ 20,000     |
| 532        | Corbett (c/o Corbett Farms), Clifton W. & Ruth B. | Future Net                   | \$ 7,500      |
| 533        | Corbett (c/o Corbett Farms), Clifton W. & Ruth B. | Future Net                   | \$ 2,500      |
| 534        | Cormier, Archie                                   | Future Net                   | \$ 30,000     |
| 535        | Corrao, Jr., John D.                              | Teleserve                    | \$ 10,000     |
| 536        | Corrick, William                                  | Touch Tone Partners          | \$ 5,000      |
| 537        | Cosgrove, Elizabeth G.                            | Future Net                   | \$ 10,000     |
| 538        | Courtad, Dennis E.                                | Link 900                     | \$ 10,000     |
| 539        | Covey, Joseph W.                                  | Plaza Partners               | \$ 10,000     |
| 540        | Cowan, Jay  | Link 900                     | \$ 5,000      |
| 541        | Cox (c/o Cox Motor Co.), John                     | Home Net                     | \$ 15,000     |
| 542        | Cox, (first name unknown)                         | Touch Tone Partners          | \$ 5,000      |
| 543        | Cox, Donald                                       | Plaza Partners               | \$ 10,000     |
| 544        | Cox, Rosemond                                     | Home Net                     | \$ 10,000     |
| 545        | Cox, III, Floyd                                   | Home Net                     | \$ 15,000     |
| 546        | Cozza, Luis A.                                    | Future Net                   | \$ 10,000     |
| 547        | Cramp, Thelma                                     | Plaza Partners               | \$ 10,000     |
| 548        | Crawford, Bard S.                                 | Plaza Partners               | \$ 10,000     |
| 549        | Crawford, Bruce A.                                | Plaza Partners               | \$ 20,000     |
| 550        | Crawford, Charles P.                              | Bureau Net                   | \$ 10,000     |
| 551        | Crawford, Glenn                                   | I-Net Providers              | \$ 5,000      |
| 552        | Crawford, Hallie & Jean                           | Home Net                     | \$ 10,000     |
| 553        | Crawford, Hallie & Jean                           | Intellicom                   | \$ 10,000     |
| 554        | Crawford, James                                   | Bureau Net                   | \$ 10,000     |
| 555        | Crawford, Jim                                     | I-Net Providers              | \$ 5,000      |
| 556        | Crawford, Robert E.                               | I-Net Providers              | \$ 25,000     |
| 557        | Crescent, John Bender                             | Plaza Partners               | \$ 10,000     |
| 558        | Crittenden, Ricky & Stella                        | Home Net                     | \$ 15,000     |
| 559        | Crockett, Steven C.                               | Touch Tone Communications II | \$ 10,000     |
| 560        | Cross (Trustee), Harold W. & Virginia             | Bureau Net                   | \$ 80,000     |
| 561        | Cross (Trustee), Harold W. & Virginia             | Touch Tone Communications II | \$ 10,000     |
| 562        | Cross, Barton L.                                  | Touch Tone Communications II | \$ 10,000     |
| 563        | Cross, John & Linda                               | Bureau Net                   | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 564        | Cross, John & Linda                | Touch Tone Communications II | \$ 20,000     |
| 565        | Cross, Milton                      | Enternet Communications      | \$ 50,000     |
| 566        | Cross, Milton                      | Connectkom                   | \$ 25,000     |
| 567        | Crouch, Joseph E.                  | Plaza Partners               | \$ 15,000     |
| 568        | Crousore, William & Brenda         | Home Net                     | \$ 10,000     |
| 569        | Croxton, William M.                | Bureau Net                   | \$ 10,000     |
| 570        | Cruz, Juan & Nenita                | Enternet Communications      | \$ 10,000     |
| 571        | Csonaki, Louie & Julianna          | Connectkom                   | \$ 75,000     |
| 572        | Csonaki, Louie & Julianna          | Enternet Communications      | \$ 50,000     |
| 573        | Cueva, MD, Roberto A.              | I-Net Providers              | \$ 20,000     |
| 574        | Cummings, Pamela                   | Plaza Partners               | \$ 5,000      |
| 575        | Cunneen, Richar D.                 | I-Net Providers              | \$ 10,000     |
| 576        | Cunningham, John E.                | Teleserve                    | \$ 10,000     |
| 577        | Curd, David C.                     | Touch Tone Partners          | \$ 20,000     |
| 578        | Curd, David C.                     | Touch Tone Communications II | \$ 10,000     |
| 579        | Curms, Richard E.                  | Bureau Net                   | \$ 10,000     |
| 580        | Curtis, John W.                    | Link 900                     | \$ 10,000     |
| 581        | Curto, Nick                        | Link 900                     | \$ 10,000     |
| 582        | Cutler, Elwyn D.                   | Link 900                     | \$ 10,000     |
| 583        | Cutter, Donald                     | Home Net                     | \$ 15,000     |
| 584        | D.B.S. Communications              | Future Net                   | \$ 10,000     |
| 585        | DA Davidson & Co.                  | Touch Tone Partners          | \$ 20,000     |
| 586        | Dackermann, Herbert & Eunice       | Home Net                     | \$ 10,000     |
| 587        | Dacruz, Anthony R. & Helen H.      | I-Net Providers              | \$ 10,000     |
| 588        | Daily, Herman                      | Touch Tone Communications II | \$ 10,000     |
| 589        | Dale Hartley, Inc.                 | Future Net                   | \$ 10,000     |
| 590        | Dale, James                        | Future Net                   | \$ 10,000     |
| 591        | Dalton, Noreen                     | I-Net Providers              | \$ 10,000     |
| 592        | Daly, John C.                      | Link 900                     | \$ 5,000      |
| 593        | Damiani, Moses                     | Connectkom                   | \$ 10,000     |
| 594        | Daniels, Jr., Andrew T.            | Link 900                     | \$ 40,000     |
| 595        | Daniels, Jr., Andrew T.            | Teleserve                    | \$ 15,000     |
| 596        | Darden, Charles A.                 | Plaza Partners               | \$ 20,000     |
| 597        | Daveler, Gladys                    | Link 900                     | \$ 15,000     |
| 598        | Davies, James M.                   | Teleserve                    | \$ 10,000     |
| 599        | Davies, John K.                    | Future Net                   | \$ 100,000    |
| 600        | Davies, John K.                    | Home Net                     | \$ 30,000     |
| 601        | Davis, Anna                        | Bureau Net                   | \$ 20,000     |
| 602        | Davis, Dorrilla                    | Future Net                   | \$ 10,000     |
| 603        | Davis, Gregory Z.                  | Bureau Net                   | \$ 10,000     |
| 604        | Davis, Kathleen June               | Bureau Net                   | \$ 20,000     |
| 605        | Davis, Kathleen June               | Touch Tone Communications II | \$ 10,000     |
| 606        | Davis, Louis                       | Touch Tone Communications II | \$ 25,000     |
| 607        | Davis, Patrick                     | Connectkom                   | \$ 10,000     |
| 608        | Davis, Warren S.                   | Plaza Partners               | \$ 10,000     |
| 609        | Davis, Warren S.                   | Teleserve                    | \$ 10,000     |
| 610        | Dawson, John                       | Future Net                   | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 611        | Day, Dallas G. & Beverly J.        | Future Net                   | \$ 10,000     |
| 612        | Dean Designs                       | Future Net                   | \$ 10,000     |
| 613        | Decker, Marilyn B.                 | Touch Tone Partners          | \$ 15,000     |
| 614        | DeFoe - Gallagher, Camille D.      | Touch Tone Communications II | \$ 5,000      |
| 615        | DeFoe, Mary A.                     | Bureau Net                   | \$ 10,000     |
| 616        | Deinzer (Trust Account), Margaret  | Touch Tone Partners          | \$ 5,000      |
| 617        | DeJong, John D.                    | Touch Tone Partners          | \$ 10,000     |
| 618        | DeJonge, Paul and Barbara          | Future Net                   | \$ 20,000     |
| 619        | DeKay, Rodman D.                   | Plaza Partners               | \$ 15,000     |
| 620        | Delaney, Bobby K. & Mark           | Future Net                   | \$ 10,000     |
| 621        | DeLonge, Frederic B.               | Plaza Partners               | \$ 10,000     |
| 622        | DeMarco, Anthony & Donna           | Plaza Partners               | \$ 10,000     |
| 623        | DeMarco, Barbaranne                | Plaza Partners               | \$ 10,000     |
| 624        | Demuts, Edvins                     | Plaza Partners               | \$ 10,000     |
| 625        | Denhardt, Kenneth C.               | Teleserve                    | \$ 10,000     |
| 626        | Denman, John H. & Barbara M.       | I-Net Providers              | \$ 10,000     |
| 627        | Denmark, W.T. & Sandra             | Home Net                     | \$ 10,000     |
| 628        | Dennison, Kenneth A.               | Plaza Partners               | \$ 15,000     |
| 629        | Denton (Trust Account), Richard A. | Bureau Net                   | \$ 10,000     |
| 630        | Deol, Tarsem S. & Pritam K.        | Enternet Communications      | \$ 10,000     |
| 631        | Depner, Betty Lucille              | Future Net                   | \$ 20,000     |
| 632        | Depner, Betty Lucille              | Bureau Net                   | \$ 10,000     |
| 633        | Depner, Betty Lucille              | Touch Tone Communications II | \$ 10,000     |
| 634        | Depuy, Curtis                      | Bureau Net                   | \$ 10,000     |
| 635        | DeRemer - Scott, Maynie Ann        | I-Net Providers              | \$ 20,000     |
| 636        | DeRemer - Scott, Maynie Ann        | Plaza Partners               | \$ 10,000     |
| 637        | Deschenes, Leo L.                  | Teleserve                    | \$ 20,000     |
| 638        | Desiena, Joyce                     | Plaza Partners               | \$ 60,000     |
| 639        | Dettle, Robert E.                  | Touch Tone Partners          | \$ 25,000     |
| 640        | Dever, George F.                   | Touch Tone Partners          | \$ 15,000     |
| 641        | Devies (Family Trust Account)      | Enternet Communications      | \$ 10,000     |
| 642        | Devine, Donald W.                  | Link 900                     | \$ 35,000     |
| 643        | Devine, Donald W.                  | Teleserve                    | \$ 25,000     |
| 644        | Devlin, John A. & Carol            | Touch Tone Communications II | \$ 10,000     |
| 645        | DeYoung, James                     | Plaza Partners               | \$ 30,000     |
| 646        | Dickens, Bonnie Ligon              | Plaza Partners               | \$ 50,000     |
| 647        | Dickens, Edward H.                 | Plaza Partners               | \$ 10,000     |
| 648        | Dickens, Ligon                     | Plaza Partners               | \$ 50,000     |
| 649        | Dickstein, Richard                 | Future Net                   | \$ 10,000     |
| 650        | Diehl, Steven W.                   | Plaza Partners               | \$ 10,000     |
| 651        | Diffenderfer, Dennis               | Plaza Partners               | \$ 20,000     |
| 652        | Diftner, Chris                     | Bureau Net                   | \$ 10,000     |
| 653        | Dill, Charles & Debora             | Bureau Net                   | \$ 10,000     |
| 654        | Dillion, Robert L. & Dianne C.     | Touch Tone Communications II | \$ 25,000     |
| 655        | Dillon, Michael & Donna            | Future Net                   | \$ 7,000      |
| 656        | Dintaman, Walter & Clara E.        | I-Net Providers              | \$ 20,000     |
| 657        | Dissler, Sandra & Richard          | Teleserve                    | \$ 5,000      |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>                | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 658        | Dissler, Sandra L.                                | Plaza Partners               | \$ 5,000      |
| 659        | Divok, Jay & Shirley                              | Enternet Communications      | \$ 15,000     |
| 660        | Divok, Jay & Shirley                              | Connectkom                   | \$ 10,000     |
| 661        | Dobson, Glenn E. & Cheryl A.                      | Future Net                   | \$ 10,000     |
| 662        | Dockum, Todd S.                                   | Plaza Partners               | \$ 15,000     |
| 663        | Doe, Jerry & Vicki                                | Future Net                   | \$ 10,000     |
| 664        | Doherty, Cheryl Ann                               | Touch Tone Partners          | \$ 15,000     |
| 665        | Doherty, Cheryl Ann                               | Touch Tone Communications II | \$ 5,000      |
| 666        | Dokum, John O. & Ted S.                           | Bureau Net                   | \$ 10,000     |
| 667        | Dolliver, Gloria                                  | Touch Tone Communications II | \$ 10,000     |
| 668        | Dolliver, Gloria                                  | Touch Tone Partners          | \$ 5,000      |
| 669        | Domino (Family Trust Account), Robert & Christine | Home Net                     | \$ 100,000    |
| 670        | Domino (Family Trust Account), Robert & Christine | Future Net                   | \$ 40,000     |
| 671        | Donahue, James                                    | Future Net                   | \$ 10,000     |
| 672        | Donato, Christina J.                              | Bureau Net                   | \$ 10,000     |
| 673        | Donelan, Lynn                                     | Touch Tone Communications II | \$ 10,000     |
| 674        | Donnelly, Robert A. & Sherry                      | Touch Tone Communications II | \$ 5,000      |
| 675        | Don's Texaco Service Center                       | Future Net                   | \$ 5,000      |
| 676        | Doolittle, III, Roy W.                            | Plaza Partners               | \$ 10,000     |
| 677        | Dornbush, Herbert W.                              | Intellicom                   | \$ 20,000     |
| 678        | Dornbush, Herbert W.                              | Connectkom                   | \$ 10,000     |
| 679        | Dorse, III, Stephen S.                            | Touch Tone Communications II | \$ 10,000     |
| 680        | Douglas, Perry C.                                 | Touch Tone Partners          | \$ 10,000     |
| 681        | Dowell, Michael                                   | Touch Tone Communications II | \$ 5,000      |
| 682        | Drake Industrial Painting                         | Future Net                   | \$ 10,000     |
| 683        | Drzewicki, Joseph                                 | Home Net                     | \$ 15,000     |
| 684        | Drzewicki, Joseph                                 | Enternet Communications      | \$ 5,000      |
| 685        | Dtrong, Thomas F.                                 | Plaza Partners               | \$ 10,000     |
| 686        | Duda, Alexander R.                                | Teleserve                    | \$ 20,000     |
| 687        | Duda, Alexander R.                                | Plaza Partners               | \$ 10,000     |
| 688        | Duncan (& Donna M. Fitzgerald), Robert            | Bureau Net                   | \$ 10,000     |
| 689        | Duncan, Rudolph A.                                | Bureau Net                   | \$ 10,000     |
| 690        | Dunlap, Richard                                   | Enternet Communications      | \$ 20,000     |
| 691        | Dunn, Ann   | Link 900                     | \$ 10,000     |
| 692        | Dunn, Katharine                                   | Home Net                     | \$ 10,000     |
| 693        | Dunn, Katherine                                   | Enternet Communications      | \$ 10,000     |
| 694        | Dunn, Robert                                      | Home Net                     | \$ 10,000     |
| 695        | Dupuy, Ruth L.                                    | Bureau Net                   | \$ 20,000     |
| 696        | Dupuy, Ruth L.                                    | Future Net                   | \$ 10,000     |
| 697        | Dupuy, Ruth L.                                    | Touch Tone Communications II | \$ 5,000      |
| 698        | Dupuy, Ruth L.                                    | Touch Tone Communications II | \$ 5,000      |
| 699        | Dyer, Matthew A.                                  | Future Net                   | \$ 5,000      |
| 700        | Dyle, John D.                                     | Link 900                     | \$ 5,000      |
| 701        | E., Richard                                       | Link 900                     | \$ 9,915      |
| 702        | Eady, Daren                                       | Touch Tone Communications II | \$ 10,000     |

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|------------|--|------------------------------|---------------|
| 703        | Eastmond, Ferdinand G.                               | Bureau Net                   | \$ 10,000     |
| 704        | Easton, Daniel & Deborah C.                          | Touch Tone Communications II | \$ 10,000     |
| 705        | Easton, Debra C.                                     | Bureau Net                   | \$ 10,000     |
| 706        | Ebaugh, Richard                                      | Home Net                     | \$ 10,000     |
| 707        | Eberhard, Bruce M.                                   | Plaza Partners               | \$ 20,000     |
| 708        | Eckart, John A.                                      | Future Net                   | \$ 10,000     |
| 709        | Eckert, Geoffrey & Kathy                             | Home Net                     | \$ 10,000     |
| 710        | Eckl - Heard, Jill                                   | Future Net                   | \$ 10,000     |
| 711        | Edge, Thelma H.                                      | Plaza Partners               | \$ 10,000     |
| 712        | Edinger, II, John                                    | Enternet Communications      | \$ 25,000     |
| 713        | Edmaiston, Jr., Bobby J.                             | Plaza Partners               | \$ 25,000     |
| 714        | Edwards (Living Trust Account), Jerry W. & Glenna L. | Home Net                     | \$ 5,000      |
| 715        | Edwards, Jack L.                                     | Plaza Partners               | \$ 10,000     |
| 716        | Edwards, Kenneth                                     | Touch Tone Partners          | \$ 15,000     |
| 717        | Edwardson, John                                      | Bureau Net                   | \$ 10,000     |
| 718        | Eggebraaten, Bradley D.                              | Bureau Net                   | \$ 10,000     |
| 719        | Eggebraaten, Bradley D.                              | Touch Tone Communications II | \$ 5,000      |
| 720        | Eggerling, Douglas & Louise                          | I-Net Providers              | \$ 20,000     |
| 721        | Eichenberger, Eugene & Judy M.                       | Bureau Net                   | \$ 30,000     |
| 722        | Eichenberger, Eugene & Judy M.                       | Future Net                   | \$ 20,000     |
| 723        | Eilers, Ronald                                       | Home Net                     | \$ 10,000     |
| 724        | Einstein, Ahuva                                      | Bureau Net                   | \$ 25,000     |
| 725        | Einzinger, Dwight                                    | Home Net                     | \$ 10,000     |
| 726        | Eiseman, Jeffrey W.                                  | Future Net                   | \$ 10,000     |
| 727        | Eisenberg, MD, Sheldon & Mary                        | Link 900                     | \$ 20,000     |
| 728        | Eisenberg, MD, Sheldon & Mary                        | Teleserve                    | \$ 20,000     |
| 729        | Eisner, Lucille                                      | Home Net                     | \$ 20,000     |
| 730        | Eldridge, Russell & JoAnne                           | Plaza Partners               | \$ 20,000     |
| 731        | Elerding, Claude Henry                               | Plaza Partners               | \$ 10,000     |
| 732        | Elibinger, Bernard and Elanor                        | I-Net Providers              | \$ 10,000     |
| 733        | Elkins, Robert                                       | Home Net                     | \$ 5,000      |
| 734        | Elliott, Sheryl A.                                   | Touch Tone Communications II | \$ 10,000     |
| 735        | Elliott, Virginia                                    | Link 900                     | \$ 35,000     |
| 736        | Ellison, Kenny & Julie                               | Enternet Communications      | \$ 30,000     |
| 737        | Elmore, Floyd S.                                     | Teleserve                    | \$ 10,000     |
| 738        | Elmore, Jr., Richard                                 | Link 900                     | \$ 10,000     |
| 739        | Elmore, Jr., William M.                              | Touch Tone Communications II | \$ 10,000     |
| 740        | Emenegger, John & Maureen                            | Home Net                     | \$ 10,000     |
| 741        | Emma, Vincent & Ellen                                | Touch Tone Partners          | \$ 20,000     |
| 742        | Engle, Fred W.                                       | Link 900                     | \$ 15,000     |
| 743        | Engle, Fred W.                                       | Teleserve                    | \$ 10,000     |
| 744        | Englis, Jr., Maurice O.                              | Plaza Partners               | \$ 10,000     |
| 745        | English, Marjorie                                    | Enternet Communications      | \$ 100,000    |
| 746        | English, Marjorie                                    | Home Net                     | \$ 70,000     |
| 747        | Ensign, Mark   | Home Net                     | \$ 15,000     |
| 748        | Erbert, Russell                                      | Home Net                     | \$ 10,000     |



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|------------|-------------------------------------|------------------------------|---------------|
| 749        | Erhart, Allen                       | Teleserve                    | \$ 10,000     |
| 750        | Erickson, Donald J.                 | I-Net Providers              | \$ 10,000     |
| 751        | Erikson, Arval                      | Bureau Net                   | \$ 10,000     |
| 752        | Erion, Chris L.                     | Plaza Partners               | \$ 9,000      |
| 753        | Ervin, Bradley                      | Connectkom                   | \$ 15,000     |
| 754        | Esler, Wyville D.                   | Link 900                     | \$ 10,000     |
| 755        | Esler, Wyville D.                   | Teleserve                    | \$ 10,000     |
| 756        | Essley, John                        | Enternet Communications      | \$ 40,000     |
| 757        | Ethen, Mark A.                      | Plaza Partners               | \$ 20,000     |
| 758        | Etheredge, Zelma & Nel              | Bureau Net                   | \$ 15,000     |
| 759        | Eureka                              | Touch Tone Partners          | \$ 15,000     |
| 760        | Eurion, Mary L.                     | Plaza Partners               | \$ 1,000      |
| 761        | Evans (or Willie Browning), William | Future Net                   | \$ 5,000      |
| 762        | Evans, Cora                         | Touch Tone Partners          | \$ 10,000     |
| 763        | Ewado Enterprises Inc.              | Future Net                   | \$ 20,000     |
| 764        | Faba, Kurt T.                       | Bureau Net                   | \$ 10,000     |
| 765        | Faber, Christopher T.               | Touch Tone Communications II | \$ 15,000     |
| 766        | Fair, Sandra                        | Future Net                   | \$ 10,000     |
| 767        | Fairchild, Byrnes C.                | Link 900                     | \$ 10,000     |
| 768        | Fairway Country Furnishings         | Connectkom                   | \$ 40,000     |
| 769        | Fairway Country Furnishings         | Enternet Communications      | \$ 30,000     |
| 770        | Faliski, Jr., Robert J.             | Future Net                   | \$ 10,000     |
| 771        | Fariel, Rosemary                    | Home Net                     | \$ 10,000     |
| 772        | Farrand, Jr., Merrill               | Touch Tone Partners          | \$ 5,000      |
| 773        | Farris, James T.                    | I-Net Providers              | \$ 10,000     |
| 774        | Faulkner Financial                  | Link 900                     | \$ 10,000     |
| 775        | Feibelman, Hans W.                  | Touch Tone Communications II | \$ 10,000     |
| 776        | Felgelmann, Hans                    | Future Net                   | \$ 5,000      |
| 777        | Felker, Gerald                      | Enternet Communications      | \$ 50,000     |
| 778        | Felker, Gerald                      | Home Net                     | \$ 35,000     |
| 779        | Fenerty, Mary                       | Home Net                     | \$ 10,000     |
| 780        | Feniger, David J.                   | Touch Tone Partners          | \$ 10,000     |
| 781        | Fenolio, Dorothy & Herbert          | Connectkom                   | \$ 10,000     |
| 782        | Fenolio, Dorothy & Herbert          | Enternet Communications      | \$ 10,000     |
| 783        | Fenolio, Dorothy & Herbert          | Home Net                     | \$ 10,000     |
| 784        | Ferguson, Richard & Barbara A       | Touch Tone Communications II | \$ 10,000     |
| 785        | Fernau, David                       | Plaza Partners               | \$ 20,000     |
| 786        | Ferraro, Anthony & Colleen          | I-Net Providers              | \$ 20,000     |
| 787        | Ferry (and Christine Maro), Craig   | Touch Tone Partners          | \$ 5,000      |
| 788        | Feuz, Simon                         | Connectkom                   | \$ 10,000     |
| 789        | Fieke, Gerry                        | Teleserve                    | \$ 10,000     |
| 790        | Field, Barbara S.                   | Future Net                   | \$ 50,000     |
| 791        | Field, Barbara S.                   | Home Net                     | \$ 5,000      |
| 792        | Fields, Edward W.                   | Link 900                     | \$ 10,000     |
| 793        | Fields, Terry                       | Plaza Partners               | \$ 15,000     |
| 794        | Fila, Frank & Genevieve             | Enternet Communications      | \$ 20,000     |
| 795        | Fila, Frank & Genevieve             | Intellicom                   | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>    | <u>Offering</u>              | <u>Amount</u> |
|------------|---------------------------------------|------------------------------|---------------|
| 796        | Fila, Frank & Genevieve               | Home Net                     | \$ 10,000     |
| 797        | Filippo, Frank J.                     | Touch Tone Partners          | \$ 10,000     |
| 798        | Finch, Edward L.                      | Bureau Net                   | \$ 50,000     |
| 799        | Finch, Edward L.                      | Touch Tone Communications II | \$ 20,000     |
| 800        | Finch, Edward L.                      | Touch Tone Partners          | \$ 10,000     |
| 801        | Finch, Joyce                          | Home Net                     | \$ 10,000     |
| 802        | Finck, Anne                           | Enternet Communications      | \$ 20,000     |
| 803        | Finkelstein, Yoram                    | Plaza Partners               | \$ 35,000     |
| 804        | Finkelstein, Yoram                    | Link 900                     | \$ 10,000     |
| 805        | Firmignac, Georges                    | Home Net                     | \$ 10,000     |
| 806        | First Keystone Federal Bank C.C.      | Future Net                   | \$ 5,000      |
| 807        | Fisher, William R.                    | Touch Tone Communications II | \$ 5,000      |
| 808        | Fithen, George & Betty                | Bureau Net                   | \$ 10,000     |
| 809        | Fitting, Willis                       | Enternet Communications      | \$ 5,000      |
| 810        | Fitzgerald, Lucille                   | Touch Tone Communications II | \$ 10,000     |
| 811        | Fitzpatrick, Cleve & Thelma           | Touch Tone Partners          | \$ 50,000     |
| 812        | Fitzpatrick, Robert B.                | Future Net                   | \$ 30,000     |
| 813        | Fitzpatrick, Robert B.                | Home Net                     | \$ 10,000     |
| 814        | Fitzpatrick, Robert B.                | Touch Tone Communications II | \$ 10,000     |
| 815        | Flanakin (& David T. Koupal), Jane A. | I-Net Providers              | \$ 20,000     |
| 816        | Flanders, Melanie G.                  | Touch Tone Communications II | \$ 15,000     |
| 817        | Flassig, August                       | Future Net                   | \$ 10,000     |
| 818        | Fleming, Patty P.                     | Bureau Net                   | \$ 20,000     |
| 819        | Fleming, Patty P.                     | Touch Tone Communications II | \$ 20,000     |
| 820        | Fleming, Patty P.                     | Touch Tone Partners          | \$ 20,000     |
| 821        | Flesher, Gail T.                      | Teleserve                    | \$ 10,000     |
| 822        | Flesher, Gail T.                      | Link 900                     | \$ 5,000      |
| 823        | Fletcher, Robert                      | Connectkom                   | \$ 15,000     |
| 824        | Flick, Eleanore                       | Touch Tone Communications II | \$ 5,000      |
| 825        | Fligiel, DDS Inc., George M.          | Connectkom                   | \$ 20,000     |
| 826        | Flore, Quentin                        | Touch Tone Communications II | \$ 10,000     |
| 827        | Fogal, Thomas G.                      | Teleserve                    | \$ 10,000     |
| 828        | Fonda, Lois                           | I-Net Providers              | \$ 20,000     |
| 829        | Foney, Everett                        | Enternet Communications      | \$ 10,175     |
| 830        | Fortunato, Joseph P.                  | Link 900                     | \$ 5,000      |
| 831        | Fosnaugh, Edwin L.                    | Touch Tone Partners          | \$ 10,000     |
| 832        | Foster, James M.                      | Link 900                     | \$ 10,000     |
| 833        | Foster, Kenneth & Dorothy             | I-Net Providers              | \$ 20,000     |
| 834        | Foster, Raymond F. & Lois A.          | Bureau Net                   | \$ 5,000      |
| 835        | Foster, Raymond F. & Lois A.          | Future Net                   | \$ 5,000      |
| 836        | Foster, Raymond F. & Lois A.          | Touch Tone Communications II | \$ 5,000      |
| 837        | Foster, Sandra                        | Home Net                     | \$ 20,000     |
| 838        | Foster, Sandra                        | Enternet Communications      | \$ 5,000      |
| 839        | Foster, William L.                    | Bureau Net                   | \$ 20,000     |
| 840        | Fostle, Nancy                         | Touch Tone Partners          | \$ 5,000      |
| 841        | Fowler, James                         | Connectkom                   | \$ 10,000     |
| 842        | Fowler, Raymand W.                    | Teleserve                    | \$ 10,000     |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 843        | Fowler, Raymand W.                 | Touch Tone Communications II | \$ 10,000     |
| 844        | Fowler, Wayne E.                   | Touch Tone Partners          | \$ 10,000     |
| 845        | Fox, Clifton L.                    | Touch Tone Communications II | \$ 10,000     |
| 846        | Fox, Clifton L.                    | Bureau Net                   | \$ 5,000      |
| 847        | Fox, Clifton L.                    | Future Net                   | \$ 5,000      |
| 848        | Fox, Dewey                         | Enternet Communications      | \$ 15,000     |
| 849        | Frame, Ralph & Mary                | Touch Tone Partners          | \$ 5,000      |
| 850        | Frank, F. Earl                     | Enternet Communications      | \$ 20,000     |
| 851        | Franklin, Jim                      | Link 900                     | \$ 10,000     |
| 852        | Franks, Jr., Robert B. & Pamela D. | I-Net Providers              | \$ 20,000     |
| 853        | Frederick, Ronald                  | I-Net Providers              | \$ 20,000     |
| 854        | Fredersdorff, Heinz                | Touch Tone Partners          | \$ 15,000     |
| 855        | Fredersdorff, Heinz                | Touch Tone Communications II | \$ 10,000     |
| 856        | Freeland, Charles L.               | Bureau Net                   | \$ 10,000     |
| 857        | Freeland, Charles L.               | Future Net                   | \$ 10,000     |
| 858        | Freeman, Kevin & Kasama            | Enternet Communications      | \$ 15,000     |
| 859        | Freeman, Warren W.                 | Bureau Net                   | \$ 10,000     |
| 860        | Freeman, Wilbert                   | I-Net Providers              | \$ 25,000     |
| 861        | French, Fred                       | Enternet Communications      | \$ 10,000     |
| 862        | Friddell, Bill and Vicki           | Future Net                   | \$ 10,000     |
| 863        | Fritz, Wallace & Kathleen          | Enternet Communications      | \$ 10,000     |
| 864        | Fruehauf, Marc                     | I-Net Providers              | \$ 10,000     |
| 865        | Frye, Gregory & Linda              | Bureau Net                   | \$ 10,000     |
| 866        | Frye, Helen W.                     | Bureau Net                   | \$ 10,000     |
| 867        | Fryer, Robert & Betty              | Bureau Net                   | \$ 35,000     |
| 868        | Fryn, Peter                        | Enternet Communications      | \$ 10,000     |
| 869        | Fu, Tsu-Yu                         | Teleserve                    | \$ 20,000     |
| 870        | Fuller, MD, R.M.                   | Bureau Net                   | \$ 10,000     |
| 871        | Funk, Edward                       | Teleserve                    | \$ 35,000     |
| 872        | Furlow, Billie Ann                 | Plaza Partners               | \$ 10,000     |
| 873        | Fuss, Elizabeth & Veronica         | Future Net                   | \$ 5,000      |
| 874        | G.A. Weaver Partnership            | Future Net                   | \$ 15,000     |
| 875        | Gaestel, David & Deborah           | I-Net Providers              | \$ 20,000     |
| 876        | Gaffney, Faye                      | Future Net                   | \$ 30,000     |
| 877        | Gafvert, Martin R.                 | Teleserve                    | \$ 15,000     |
| 878        | Gaird, Timothy P.                  | Plaza Partners               | \$ 10,000     |
| 879        | Gallegos, Casimira G.              | Touch Tone Communications II | \$ 20,000     |
| 880        | Gantz, Edwin W.                    | I-Net Providers              | \$ 20,000     |
| 881        | Garcia, Aubrey L.                  | Link 900                     | \$ 10,000     |
| 882        | Garcia, Connie K.                  | I-Net Providers              | \$ 20,000     |
| 883        | Garcia, Marianito & Adelina        | Home Net                     | \$ 20,000     |
| 884        | Gardner, Billy "Gene"              | Touch Tone Partners          | \$ 10,000     |
| 885        | Garecht, Robert L.                 | Link 900                     | \$ 10,000     |
| 886        | Garner, Donald G. & Wanda          | Touch Tone Communications II | \$ 10,000     |
| 887        | Garrington, G.                     | Enternet Communications      | \$ 10,000     |
| 888        | Gauldin, Virginia                  | Touch Tone Partners          | \$ 15,000     |
| 889        | Gauthier, Milburn P.               | Bureau Net                   | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>             | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 890        | Gay, David M.                                  | Touch Tone Communications II | \$ 10,000     |
| 891        | Geiger, Kenneth                                | Home Net                     | \$ 10,000     |
| 892        | Geiosca, Pierina                               | Link 900                     | \$ 10,000     |
| 893        | Geis, Charles E.                               | Touch Tone Partners          | \$ 5,000      |
| 894        | Gelb, Edward                                   | Plaza Partners               | \$ 5,000      |
| 895        | Geller, Ulrich A.                              | Bureau Net                   | \$ 10,000     |
| 896        | Geller, Ulrich A.                              | Future Net                   | \$ 10,000     |
| 897        | Geller, Ulrich A.                              | Touch Tone Communications II | \$ 10,000     |
| 898        | Gelman, Sidney                                 | Touch Tone Partners          | \$ 10,000     |
| 899        | Genovich, Peter A.                             | Link 900                     | \$ 10,000     |
| 900        | Geolat, Norman & Dolores                       | Enternet Communications      | \$ 10,000     |
| 901        | Geolat, Norman & Dolores                       | Enternet Communications      | \$ 5,000      |
| 902        | George, T.E. Neville                           | Plaza Partners               | \$ 10,000     |
| 903        | Gerard, Peter P.                               | Link 900                     | \$ 10,000     |
| 904        | Geri - Mar, Inc.                               | Home Net                     | \$ 5,000      |
| 905        | Gerrald, Shelba                                | Enternet Communications      | \$ 5,000      |
| 906        | Gianni (Select Trust Account), Louis R.        | Touch Tone Communications II | \$ 20,000     |
| 907        | Gibble, Robert S.                              | Touch Tone Communications II | \$ 10,000     |
| 908        | Gibbons, Annie Wong & Timothy                  | Future Net                   | \$ 10,000     |
| 909        | Gibbs, Lloyd & Guyanne                         | Touch Tone Partners          | \$ 30,000     |
| 910        | Gibbs, Raymond A.                              | Bureau Net                   | \$ 10,000     |
| 911        | Gichino, Linda R.                              | Touch Tone Partners          | \$ 10,000     |
| 912        | Giffen, Kirk R.                                | Link 900                     | \$ 15,000     |
| 913        | Gilland, William & Jacquelyn                   | Plaza Partners               | \$ 10,000     |
| 914        | Gilliam, Betty J.                              | Touch Tone Partners          | \$ 10,000     |
| 915        | Gilliam, Glenn                                 | Touch Tone Communications II | \$ 10,000     |
| 916        | Gillings, James & Mary                         | Plaza Partners               | \$ 10,000     |
| 917        | Gingrass, Michael                              | Touch Tone Partners          | \$ 20,000     |
| 918        | Giovannini, Nancy                              | Plaza Partners               | \$ 10,000     |
| 919        | Gish, Harold E.                                | Touch Tone Communications II | \$ 10,000     |
| 920        | Gissel, Peter                                  | Bureau Net                   | \$ 10,000     |
| 921        | Glavich, Charles & David                       | Bureau Net                   | \$ 15,000     |
| 922        | Glass, Sol                                     | Future Net                   | \$ 10,000     |
| 923        | Glauser, Earl A.                               | Plaza Partners               | \$ 10,000     |
| 924        | Glessing, William C.                           | Plaza Partners               | \$ 10,000     |
| 925        | Glick, Larry A. & Renee                        | Touch Tone Communications II | \$ 20,000     |
| 926        | Glodowski, Clarence                            | Touch Tone Partners          | \$ 10,000     |
| 927        | Glodowski, Clarence & Ann                      | Touch Tone Communications II | \$ 5,000      |
| 928        | Gloeb, Leonard                                 | Enternet Communications      | \$ 20,000     |
| 929        | Gloeb, Leonard                                 | Home Net                     | \$ 20,000     |
| 930        | Goad, Robert                                   | Teleserve                    | \$ 15,000     |
| 931        | Goddard, William                               | Plaza Partners               | \$ 10,000     |
| 932        | Goehring (& Jane Alston), Sidney D.            | Home Net                     | \$ 10,000     |
| 933        | Goehring, June                                 | Home Net                     | \$ 10,000     |
| 934        | Goff (Revocable Living Trust Account), John W. | Enternet Communications      | \$ 10,000     |
| 935        | Goff, Charlene                                 | Enternet Communications      | \$ 35,000     |
| 936        | Goff, Charlene                                 | Intellicom                   | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>  | <u>Offering</u>              | <u>Amount</u> |
|------------|-------------------------------------|------------------------------|---------------|
| 937        | Goff, Charlene                      | Home Net                     | \$ 10,000     |
| 938        | Goff, John & June                   | Connectkom                   | \$ 10,000     |
| 939        | Goff, Roger & Robin                 | Bureau Net                   | \$ 10,000     |
| 940        | Goldfarb, Marcel & Ruth             | Bureau Net                   | \$ 5,000      |
| 941        | Goldfarb, Marcel & Ruth             | Future Net                   | \$ 5,000      |
| 942        | Gonsalves, Frank                    | Connectkom                   | \$ 20,000     |
| 943        | Gonzales, Harold & Lois             | Enternet Communications      | \$ 110,000    |
| 944        | Gonzales, Jr., Jeanne L. & Edwin C. | Future Net                   | \$ 5,000      |
| 945        | Gordon, Merrill K.                  | Touch Tone Partners          | \$ 25,000     |
| 946        | Gordon, Randolph & Norma            | Bureau Net                   | \$ 10,000     |
| 947        | Gordon, Randolph & Norma            | Touch Tone Communications II | \$ 10,000     |
| 948        | Gosalia, Snchal V.                  | Link 900                     | \$ 5,000      |
| 949        | Gottlick, Jerome                    | Bureau Net                   | \$ 15,000     |
| 950        | Goud, Robert                        | Link 900                     | \$ 14,877     |
| 951        | Graber, Robert                      | Home Net                     | \$ 10,000     |
| 952        | Graham, Jr., Leo & Gloria           | I-Net Providers              | \$ 20,000     |
| 953        | Graham, Thomas P. & Earline         | Touch Tone Communications II | \$ 10,000     |
| 954        | Graham, Thomas P. & Earline         | Touch Tone Partners          | \$ 5,000      |
| 955        | Grainger, David                     | Enternet Communications      | \$ 50,000     |
| 956        | Granger, Russell P.                 | Bureau Net                   | \$ 10,000     |
| 957        | Granlees, Ruth                      | Home Net                     | \$ 10,000     |
| 958        | Grant, Larry                        | Teleserve                    | \$ 25,000     |
| 959        | Grant, Sharon                       | Teleserve                    | \$ 10,000     |
| 960        | Grasser, Kevin L.                   | Link 900                     | \$ 10,000     |
| 961        | Grasser, Kevin L.                   | Plaza Partners               | \$ 10,000     |
| 962        | Grasser, Kevin L.                   | Teleserve                    | \$ 10,000     |
| 963        | Grawrock, David                     | Touch Tone Partners          | \$ 10,000     |
| 964        | Gray, Donald & Debra                | I-Net Providers              | \$ 10,000     |
| 965        | Grayson, Bobby                      | Enternet Communications      | \$ 75         |
| 966        | Green, Denise                       | Bureau Net                   | \$ 10,000     |
| 967        | Green, Denise                       | Home Net                     | \$ 10,000     |
| 968        | Green, Denise                       | Touch Tone Communications II | \$ 10,000     |
| 969        | Green, Hayden                       | Link 900                     | \$ 10,000     |
| 970        | Green, Kenneth L.                   | Plaza Partners               | \$ 10,000     |
| 971        | Green, W C. & Ruth                  | Bureau Net                   | \$ 10,000     |
| 972        | Green, Warren & Rose                | Touch Tone Partners          | \$ 5,000      |
| 973        | Greene, Carl & Alice                | Intellicom                   | \$ 40,000     |
| 974        | Greenfield, Jack & Julie            | Plaza Partners               | \$ 10,000     |
| 975        | Greenfield, Kimberly S.             | Plaza Partners               | \$ 25,000     |
| 976        | Greenwood, Ashten                   | Touch Tone Partners          | \$ 10,000     |
| 977        | Greer, Albert R.                    | I-Net Providers              | \$ 10,000     |
| 978        | Gregg, Ruth Reeves                  | I-Net Providers              | \$ 10,000     |
| 979        | Gregg, Ruth Reeves                  | Plaza Partners               | \$ 10,000     |
| 980        | Gresham, Charlotte                  | Home Net                     | \$ 10,000     |
| 981        | Greze, III, John P.                 | Plaza Partners               | \$ 10,000     |
| 982        | Greze, III, John P.                 | Teleserve                    | \$ 10,000     |
| 983        | Gridley, Robert M.                  | Plaza Partners               | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 984        | Griffin, Rudolph & Edna            | Touch Tone Communications II | \$ 5,000      |
| 985        | Grigsby, Dewayne                   | Teleserve                    | \$ 20,000     |
| 986        | Grindley, Robert                   | Bureau Net                   | \$ 10,000     |
| 987        | Grissom, Kimberly                  | Enternet Communications      | \$ 5,000      |
| 988        | Groendyke, Bruce                   | Plaza Partners               | \$ 20,000     |
| 989        | Gross, Donald                      | Bureau Net                   | \$ 10,000     |
| 990        | Grossenbach, Robert A.             | Bureau Net                   | \$ 20,000     |
| 991        | Grossenbach, Robert A.             | Future Net                   | \$ 20,000     |
| 992        | Grossenbach, Robert A.             | Touch Tone Communications II | \$ 15,000     |
| 993        | Grove, Pecolia Josey               | Touch Tone Communications II | \$ 5,000      |
| 994        | Grove, Pecolia Josey               | Future Net                   | \$ 4,990      |
| 995        | Groves, Willice & Mable            | Enternet Communications      | \$ 30,000     |
| 996        | Groves, Willice & Mable            | Home Net                     | \$ 20,000     |
| 997        | Grumbach, Melvin M.                | Touch Tone Partners          | \$ 10,000     |
| 998        | Grunden, Mary                      | Enternet Communications      | \$ 10,000     |
| 999        | Grunes, Sampson                    | Plaza Partners               | \$ 30,000     |
| 1000       | Grunes, Sampson                    | I-Net Providers              | \$ 20,000     |
| 1001       | Guard, Hugh                        | Bureau Net                   | \$ 10,000     |
| 1002       | Gunawan, Albert                    | Touch Tone Partners          | \$ 10,000     |
| 1003       | Gustafson, Layne B.                | Teleserve                    | \$ 10,000     |
| 1004       | Guy - Haynie, Jessica              | Connectkom                   | \$ 15,000     |
| 1005       | Guy - Haynie, Jessica              | Enternet Communications      | \$ 15,000     |
| 1006       | H.R. Mortgage Co.                  | Intellicom                   | \$ 20,000     |
| 1007       | Haas, Jr., John C.                 | I-Net Providers              | \$ 10,000     |
| 1008       | Habeck, Gunther H.                 | Link 900                     | \$ 10,000     |
| 1009       | Hackney, Joseph                    | Future Net                   | \$ 10,000     |
| 1010       | Hackney, Joseph                    | Home Net                     | \$ 10,000     |
| 1011       | Haechrel, Laurence A.              | Plaza Partners               | \$ 30,000     |
| 1012       | Hafner, Carl                       | Future Net                   | \$ 37,000     |
| 1013       | Haiges, Jr., Paul E.               | Touch Tone Partners          | \$ 15,000     |
| 1014       | Haith, Lewis                       | Home Net                     | \$ 10,000     |
| 1015       | Hajdu, Andre                       | Touch Tone Partners          | \$ 10,000     |
| 1016       | Halbauer, Dan                      | Future Net                   | \$ 10,000     |
| 1017       | Haley, Joan                        | I-Net Providers              | \$ 10,000     |
| 1018       | Hall, John T. & Sharon L.          | Enternet Communications      | \$ 10,000     |
| 1019       | Hall, John T. & Sharon L.          | Intellicom                   | \$ 10,000     |
| 1020       | Hall, William                      | Link 900                     | \$ 10,000     |
| 1021       | Halstead, Rodney & Kimberly        | Touch Tone Partners          | \$ 10,000     |
| 1022       | Halvorson, David                   | Plaza Partners               | \$ 15,000     |
| 1023       | Hamilton, David                    | Link 900                     | \$ 10,000     |
| 1024       | Hamilton, David                    | Teleserve                    | \$ 10,000     |
| 1025       | Hamilton, Kenneth W.               | Touch Tone Communications II | \$ 10,000     |
| 1026       | Hammerk, Beverly J.                | I-Net Providers              | \$ 20,000     |
| 1027       | Hammett - Jackson, Patricia        | Plaza Partners               | \$ 10,000     |
| 1028       | Hammond, E.                        | Teleserve                    | \$ 10,000     |
| 1029       | Hamrick, Michael S.                | Plaza Partners               | \$ 10,000     |
| 1030       | Hancock, Craig E. & Laura S.       | I-Net Providers              | \$ 20,000     |

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|------------|---|------------------------------|---------------|
| 1031       | Hands On Repo, Inc.                     | Home Net                     | \$ 35,000     |
| 1032       | Handy, Ray L.                           | Touch Tone Communications II | \$ 10,000     |
| 1033       | Handy, Ray L.                           | Touch Tone Partners          | \$ 10,000     |
| 1034       | Handy, Ray L.                           | Bureau Net                   | \$ 5,000      |
| 1035       | Hannel, Jeffrey W.                      | Future Net                   | \$ 10,000     |
| 1036       | Hannon, Cleona I.                       | Touch Tone Partners          | \$ 45,000     |
| 1037       | Hannon, Cleona I.                       | Touch Tone Communications II | \$ 25,000     |
| 1038       | Hannon, Cleona I.                       | Bureau Net                   | \$ 20,000     |
| 1039       | Hannon, Cleona I.                       | Future Net                   | \$ 15,000     |
| 1040       | Hansen, Robert & Grace                  | Enternet Communications      | \$ 10,000     |
| 1041       | Hansen, Robert & Grace                  | Home Net                     | \$ 10,000     |
| 1042       | Hansley, Cad                            | Bureau Net                   | \$ 20,000     |
| 1043       | Hanson, Edgar R. & Theresa              | Touch Tone Communications II | \$ 15,000     |
| 1044       | Hanson, Harold                          | Enternet Communications      | \$ 10,000     |
| 1045       | Hardesty, Rory                          | Bureau Net                   | \$ 10,000     |
| 1046       | Hardinj, Ames L.                        | Touch Tone Partners          | \$ 10,000     |
| 1047       | Hardy, Charles                          | Teleserve                    | \$ 10,000     |
| 1048       | Harker, Doug & Sharon                   | Home Net                     | \$ 10,000     |
| 1049       | Harker, Doug & Sharon                   | Intellicom                   | \$ 10,000     |
| 1050       | Harlan, Edna E.                         | Teleserve                    | \$ 10,000     |
| 1051       | Harlan, Else C.                         | Link 900                     | \$ 10,000     |
| 1052       | Harlow, Leslie A.                       | Plaza Partners               | \$ 10,000     |
| 1053       | Harrell, Robert D.                      | Touch Tone Communications II | \$ 10,000     |
| 1054       | Harrigan, Thomas                        | Enternet Communications      | \$ 10,000     |
| 1055       | Harris, Darrel                          | Connectkom                   | \$ 10,000     |
| 1056       | Harris, Delbert J.                      | I-Net Providers              | \$ 20,000     |
| 1057       | Harris, Don B.                          | Link 900                     | \$ 5,000      |
| 1058       | Harris, Duane & Minnie                  | Plaza Partners               | \$ 40,000     |
| 1059       | Harris, James & Kathryne                | Plaza Partners               | \$ 10,000     |
| 1060       | Harrison, C. Duane & Leah R.            | Bureau Net                   | \$ 25,000     |
| 1061       | Harrison, C. Duane & Leah R.            | Future Net                   | \$ 10,000     |
| 1062       | Harrison, C. Duane & Leah R.            | Touch Tone Communications II | \$ 10,000     |
| 1063       | Harrison, C. Duane & Leah R.            | Touch Tone Communications II | \$ 10,000     |
| 1064       | Hart, Ira                               | Future Net                   | \$ 10,000     |
| 1065       | Hart, Juliette                          | Teleserve                    | \$ 10,000     |
| 1066       | Hart, Shiela W.                         | Touch Tone Partners          | \$ 10,000     |
| 1067       | Harter, Robert & Carrie                 | Touch Tone Partners          | \$ 15,000     |
| 1068       | Hartley, Dale                           | Bureau Net                   | \$ 10,000     |
| 1069       | Hartley, Dale                           | Touch Tone Communications II | \$ 10,000     |
| 1070       | Hartley, Dale                           | Touch Tone Partners          | \$ 10,000     |
| 1071       | Hartley, Marvin                         | Future Net                   | \$ 10,000     |
| 1072       | Hartman, Thomas & Marilyn               | Bureau Net                   | \$ 10,000     |
| 1073       | Hartwig, Evelyn & Allen                 | Touch Tone Partners          | \$ 10,000     |
| 1074       | Hartzell (& Christel R. Ehrich), Kay A. | Home Net                     | \$ 15,000     |
| 1075       | Harvey, III, Eugene & Shelia J.         | I-Net Providers              | \$ 20,000     |
| 1076       | Harwood, Edward J.                      | Touch Tone Communications II | \$ 5,000      |
| 1077       | Haselhof. (Trust Account)               | Bureau Net                   | \$ 15,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>  | <u>Offering</u>              | <u>Amount</u> |
|------------|-------------------------------------|------------------------------|---------------|
| 1078       | Hatcher, Georgia                    | Touch Tone Partners          | \$ 15,000     |
| 1079       | Hauenstein, Aubert                  | Future Net                   | \$ 10,000     |
| 1080       | Haughland, Gerald & Helen           | Plaza Partners               | \$ 10,000     |
| 1081       | Havekotte, Harold A.                | Touch Tone Communications II | \$ 15,000     |
| 1082       | Haverkate (Trust Account), Sally A. | Touch Tone Communications II | \$ 15,000     |
| 1083       | Hawkins, Jim                        | Plaza Partners               | \$ 10,000     |
| 1084       | Hawkins, Mertice                    | Link 900                     | \$ 20,000     |
| 1085       | Hawkins, Mertice                    | Teleserve                    | \$ 10,000     |
| 1086       | Hawthorne, Clenentine M.            | Future Net                   | \$ 10,000     |
| 1087       | Hawthorne, Clenentine M.            | Home Net                     | \$ 10,000     |
| 1088       | Haydon, James T.                    | Bureau Net                   | \$ 10,000     |
| 1089       | Hayes, Sylvester & Druecilla        | Home Net                     | \$ 20,000     |
| 1090       | Hayslip, Donna D.                   | Link 900                     | \$ 10,000     |
| 1091       | Healey, Stephen G. & Donna M.       | Future Net                   | \$ 10,000     |
| 1092       | Heard, Aaron                        | Bureau Net                   | \$ 25,000     |
| 1093       | Heaton, Paul W.                     | Plaza Partners               | \$ 10,000     |
| 1094       | Heavner, Doug & Anita               | Plaza Partners               | \$ 10,000     |
| 1095       | Hedge, Alan M.                      | Plaza Partners               | \$ 10,000     |
| 1096       | Heemstra, James & Dorothy           | Touch Tone Communications II | \$ 5,000      |
| 1097       | Heer, Ranjeet S. & Shinderpal       | Enternet Communications      | \$ 30,000     |
| 1098       | Heer, Ranjeet S. & Shinderpal       | Intellicom                   | \$ 10,000     |
| 1099       | Heffield, Donald & Mary Ann         | Bureau Net                   | \$ 25,000     |
| 1100       | Heflin, Jerry                       | Plaza Partners               | \$ 10,000     |
| 1101       | Heldenbrand, Donald J.              | Bureau Net                   | \$ 10,000     |
| 1102       | Heller, Jerrold F. & Susan E.       | I-Net Providers              | \$ 10,000     |
| 1103       | Helm, Marsha                        | Enternet Communications      | \$ 10,000     |
| 1104       | Heltsley, James R.                  | Teleserve                    | \$ 10,000     |
| 1105       | Henderson, Paul                     | Connectkom                   | \$ 20,000     |
| 1106       | Hendrex, Mavys                      | Future Net                   | \$ 10,000     |
| 1107       | Henke, L.W. & Evelyn                | Future Net                   | \$ 10,000     |
| 1108       | Hennessey, Margaret M.              | Plaza Partners               | \$ 10,000     |
| 1109       | Henrich, William J.                 | Teleserve                    | \$ 10,000     |
| 1110       | Henries, Richard E.                 | Bureau Net                   | \$ 10,000     |
| 1111       | Henry, Stephen M.                   | Plaza Partners               | \$ 25,000     |
| 1112       | Henry, Jr., Anthony J.              | Link 900                     | \$ 10,000     |
| 1113       | Hepburn, James & Peggy              | Future Net                   | \$ 10,000     |
| 1114       | Herberts, Victor & Nancy            | Touch Tone Partners          | \$ 5,000      |
| 1115       | Herbst, Gregory A.                  | Plaza Partners               | \$ 10,000     |
| 1116       | Herman, Cheryl                      | Enternet Communications      | \$ 10,000     |
| 1117       | Hernandez, Moses                    | Link 900                     | \$ 10,000     |
| 1118       | Hernes, Richard E.                  | Touch Tone Communications II | \$ 10,000     |
| 1119       | Herr, John                          | Touch Tone Partners          | \$ 5,000      |
| 1120       | Hershberger, Philip & Nancy         | Plaza Partners               | \$ 50,000     |
| 1121       | Hershberger, Philip & Nancy         | I-Net Providers              | \$ 25,000     |
| 1122       | Hertel, Norbert J.                  | Touch Tone Communications II | \$ 10,000     |
| 1123       | Hess, Joseph W.                     | Plaza Partners               | \$ 15,000     |
| 1124       | Hess, Joseph W.                     | I-Net Providers              | \$ 10,000     |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 1125       | Hess, Robert L.                    | Touch Tone Partners          | \$ 10,000     |
| 1126       | Hester, Dewayne                    | Plaza Partners               | \$ 10,000     |
| 1127       | Hester, Thomas & Elizabeth         | Plaza Partners               | \$ 10,000     |
| 1128       | Hetfield, Donald & Mary Ann        | Touch Tone Communications II | \$ 25,000     |
| 1129       | Hetzel, Kitrina                    | Touch Tone Partners          | \$ 3,000      |
| 1130       | Hewitt, McCluey                    | Bureau Net                   | \$ 5,000      |
| 1131       | Heyman, Alva W.                    | Teleserve                    | \$ 15,000     |
| 1132       | Heyman, Alva W.                    | Link 900                     | \$ 10,000     |
| 1133       | Hieb, Roland D. & Connie F.        | I-Net Providers              | \$ 20,000     |
| 1134       | Higbee, Herbert                    | Home Net                     | \$ 10,000     |
| 1135       | Higginbotham, (first name unknown) | Connectkom                   | \$ 6,000      |
| 1136       | Highsmith, Stephanie               | Enternet Communications      | \$ 10,000     |
| 1137       | Hildebrand, Duane                  | Teleserve                    | \$ 20,000     |
| 1138       | Hildebrand, Andy M.                | Bureau Net                   | \$ 10,000     |
| 1139       | Hilden, Robert & Ardith            | Touch Tone Partners          | \$ 10,000     |
| 1140       | Hildenbrand, Brett                 | Connectkom                   | \$ 10,000     |
| 1141       | Hill, Barbara P.                   | Touch Tone Communications II | \$ 10,000     |
| 1142       | Hill, Barbara P.                   | Touch Tone Partners          | \$ 10,000     |
| 1143       | Hill, Ernest H.                    | Touch Tone Communications II | \$ 15,000     |
| 1144       | Hill, Ernest H.                    | Touch Tone Partners          | \$ 15,000     |
| 1145       | Hill, Joseph & Francoise           | Home Net                     | \$ 10,000     |
| 1146       | Hillam, Douglas                    | Link 900                     | \$ 5,000      |
| 1147       | Hilliard, Melvin R.                | Link 900                     | \$ 5,000      |
| 1148       | Hilliker, Jr., Ernest J.           | Link 900                     | \$ 10,000     |
| 1149       | Hilty, Mark B. & Marjorie          | Future Net                   | \$ 10,000     |
| 1150       | Hilty, Mark B. & Marjorie          | Touch Tone Communications II | \$ 10,000     |
| 1151       | Hime, Donald E.                    | Link 900                     | \$ 40,000     |
| 1152       | Hintz, Steve M.                    | Plaza Partners               | \$ 5,000      |
| 1153       | Hirni, Larry                       | Touch Tone Partners          | \$ 10,000     |
| 1154       | Hirsch, Gordon & Jane              | Touch Tone Partners          | \$ 10,000     |
| 1155       | Hlad, Terry & Kerry                | Home Net                     | \$ 10,000     |
| 1156       | Hoblitzell, Jeffries               | Bureau Net                   | \$ 10,000     |
| 1157       | Hock, Donald R. & Mary Jane        | I-Net Providers              | \$ 20,000     |
| 1158       | Hockensmith, Theresa               | Home Net                     | \$ 10,000     |
| 1159       | Hoelter, Daniel                    | Teleserve                    | \$ 10,000     |
| 1160       | Hoex (c/o GTH Photo Lab), Gerry T. | Plaza Partners               | \$ 10,000     |
| 1161       | Hoffman, A.                        | I-Net Providers              | \$ 10,000     |
| 1162       | Hoffman, Peter                     | Enternet Communications      | \$ 40,000     |
| 1163       | Hoffman, Peter                     | Home Net                     | \$ 30,000     |
| 1164       | Hoffman, Philip & Barbara D.       | Bureau Net                   | \$ 15,000     |
| 1165       | Hoffman, Philip & Barbara D.       | Future Net                   | \$ 15,000     |
| 1166       | Hohendorf, Lucille M.              | Plaza Partners               | \$ 25,000     |
| 1167       | Holeman, George & Elayne           | Enternet Communications      | \$ 10,000     |
| 1168       | Holland, Franklin D.               | Touch Tone Communications II | \$ 10,000     |
| 1169       | Holland, Jr., Theodore A.          | Plaza Partners               | \$ 10,000     |
| 1170       | Holleran, Heather                  | Bureau Net                   | \$ 20,000     |
| 1171       | Holleran, Heather                  | Future Net                   | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>  | <u>Offering</u>              | <u>Amount</u> |
|------------|-------------------------------------|------------------------------|---------------|
| 1172       | Hollobaugh, Albert                  | Home Net                     | \$ 10,000     |
| 1173       | Holloran, Daniel & Abigail P.       | Bureau Net                   | \$ 10,000     |
| 1174       | Holloway, Julia                     | Future Net                   | \$ 20,000     |
| 1175       | Holloway, Julia                     | Home Net                     | \$ 10,000     |
| 1176       | Holm, Donald & Sharon               | Enternet Communications      | \$ 5,000      |
| 1177       | Holmberg, Zane W.                   | Teleserve                    | \$ 15,000     |
| 1178       | Holmes, Martin L.                   | Plaza Partners               | \$ 10,000     |
| 1179       | Holstein, Wesley & Jean             | Home Net                     | \$ 30,000     |
| 1180       | Holz, Gwendolyn D.                  | Touch Tone Partners          | \$ 10,000     |
| 1181       | Honnet, Eugene                      | Touch Tone Partners          | \$ 50,000     |
| 1182       | Hoo, Stephen & Terri                | Plaza Partners               | \$ 30,000     |
| 1183       | Hook, Jr., Earl                     | Enternet Communications      | \$ 20,000     |
| 1184       | Hoover, Betty R.                    | Touch Tone Communications II | \$ 20,000     |
| 1185       | Hoover, Betty R.                    | Bureau Net                   | \$ 10,000     |
| 1186       | Hope, Willard & Glenda              | Plaza Partners               | \$ 10,000     |
| 1187       | Hopkins, Norman                     | Teleserve                    | \$ 10,000     |
| 1188       | Hoppe, Judith A.                    | Touch Tone Communications II | \$ 5,000      |
| 1189       | Horner, Harold E.                   | Plaza Partners               | \$ 10,000     |
| 1190       | Hornot, E.W.                        | Link 900                     | \$ 25,000     |
| 1191       | Horton, Arnold                      | Enternet Communications      | \$ 10,000     |
| 1192       | Hoshijo, Richard S.                 | Bureau Net                   | \$ 10,000     |
| 1193       | Hoshijo, Richard S.                 | Future Net                   | \$ 10,000     |
| 1194       | Hoshijo, Richard S.                 | Home Net                     | \$ 10,000     |
| 1195       | Hosley, Janet                       | Plaza Partners               | \$ 10,000     |
| 1196       | Houchin, Kenneth                    | Enternet Communications      | \$ 15,000     |
| 1197       | Houghton, Thomas S. & Martha L.     | Bureau Net                   | \$ 10,000     |
| 1198       | Houghton, Thomas S. & Martha L.     | Touch Tone Communications II | \$ 10,000     |
| 1199       | Housand, Larry                      | Home Net                     | \$ 5,000      |
| 1200       | Houser, Jr., Hervey F.              | Link 900                     | \$ 10,000     |
| 1201       | Howard, Cary & June                 | Enternet Communications      | \$ 10,000     |
| 1202       | Hoy, Eldon                          | Enternet Communications      | \$ 5,000      |
| 1203       | Huang, Mark L.                      | Touch Tone Communications II | \$ 10,000     |
| 1204       | Hudak, Larry                        | Plaza Partners               | \$ 10,000     |
| 1205       | Hudiburg, John & Guylynn            | Plaza Partners               | \$ 10,000     |
| 1206       | Hudson, Sean & Jean                 | Touch Tone Communications II | \$ 5,000      |
| 1207       | Hudson, William K.                  | Plaza Partners               | \$ 10,000     |
| 1208       | Huger, Stacy                        | Touch Tone Communications II | \$ 10,000     |
| 1209       | Hughes, Charles                     | Plaza Partners               | \$ 5,000      |
| 1210       | Hunderner, John R.                  | Bureau Net                   | \$ 20,000     |
| 1211       | Hunt, Gloria                        | Home Net                     | \$ 10,000     |
| 1212       | Hunt, III, Ralph B.                 | Plaza Partners               | \$ 10,000     |
| 1213       | Hunt, Lessie                        | Enternet Communications      | \$ 25,000     |
| 1214       | Hurley, Patricia                    | Plaza Partners               | \$ 10,000     |
| 1215       | Hurty, Sarah L.                     | Plaza Partners               | \$ 60,000     |
| 1216       | Huston, Dallas & Glenda             | Plaza Partners               | \$ 20,000     |
| 1217       | Hutcheson, Clyde                    | Home Net                     | \$ 10,000     |
| 1218       | Hutchinson, Marvin A. & Etta Louise | Bureau Net                   | \$ 15,000     |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u>                   | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 1219       | Hutchinson, Marvin A. & Etta Louise                  | Future Net                   | \$ 15,000     |
| 1220       | Hutchinson, Marvin A. & Etta Louise                  | Enternet Communications      | \$ 10,000     |
| 1221       | Hutchinson, Marvin A. & Etta Louise                  | Home Net                     | \$ 10,000     |
| 1222       | Hwa, Shirley S.                                      | Plaza Partners               | \$ 10,000     |
| 1223       | HydroChem Corporation (Profit Sharing Trust Account) | Connectkom                   | \$ 20,000     |
| 1224       | Hying, Celene  | Enternet Communications      | \$ 20,000     |
| 1225       | Ibbitson, Harold R.                                  | Touch Tone Communications II | \$ 10,000     |
| 1226       | Ice, Jr., Virgil R.                                  | Bureau Net                   | \$ 5,000      |
| 1227       | Ijames, Betty F.                                     | Touch Tone Communications II | \$ 10,000     |
| 1228       | Ikenberry, Wesley D.                                 | Touch Tone Partners          | \$ 10,000     |
| 1229       | Imhoff, Alma   | Home Net                     | \$ 10,000     |
| 1230       | Impens, Christopher                                  | Touch Tone Communications II | \$ 10,000     |
| 1231       | Inbody, Randy  | Link 900                     | \$ 10,000     |
| 1232       | Ingram (Trust Account), Louis & Mary                 | Bureau Net                   | \$ 5,000      |
| 1233       | Ingram (Trust Account), Louis & Mary                 | Touch Tone Communications II | \$ 5,000      |
| 1234       | Ingram, Clifford & Barbara                           | Touch Tone Communications II | \$ 15,000     |
| 1235       | Ingram, Clifford & Barbara                           | Bureau Net                   | \$ 10,000     |
| 1236       | Irrer, Raymond J.                                    | Teleserve                    | \$ 25,000     |
| 1237       | Irrer, Raymond J.                                    | Plaza Partners               | \$ 20,000     |
| 1238       | Irrer, Raymond J.                                    | I-Net Providers              | \$ 15,000     |
| 1239       | Irrer, Raymond J.                                    | Link 900                     | \$ 10,000     |
| 1240       | Irvin, Douglas                                       | Teleserve                    | \$ 25,000     |
| 1241       | Irvin, Douglas                                       | Link 900                     | \$ 10,000     |
| 1242       | Irvine, Lawrence                                     | Home Net                     | \$ 10,000     |
| 1243       | Irwin, Edna  | Enternet Communications      | \$ 20,000     |
| 1244       | Irwin, Lois E  | Link 900                     | \$ 25,000     |
| 1245       | Irwin, Phillip C.                                    | Teleserve                    | \$ 5,000      |
| 1246       | Isenhardt, Ruth R.                                   | Bureau Net                   | \$ 25,000     |
| 1247       | Isenhardt, Ruth R.                                   | Future Net                   | \$ 25,000     |
| 1248       | Isenhardt, Ruth R.                                   | Touch Tone Communications II | \$ 15,000     |
| 1249       | Isom, Timothy & Amorette Jean                        | Plaza Partners               | \$ 10,000     |
| 1250       | Ison, Roger L.                                       | Link 900                     | \$ 10,000     |
| 1251       | Iverson, John E.                                     | Future Net                   | \$ 10,000     |
| 1252       | Ivie, John K.  | Touch Tone Communications II | \$ 5,000      |
| 1253       | Iwanec, Anthony                                      | Link 900                     | \$ 10,000     |
| 1254       | Jacks, Michael                                       | Touch Tone Communications II | \$ 10,000     |
| 1255       | Jackson, David A.                                    | Link 900                     | \$ 5,000      |
| 1256       | Jackson, Patricia H.                                 | Plaza Partners               | \$ 30,000     |
| 1257       | Jacob, Dianne  | Bureau Net                   | \$ 20,000     |
| 1258       | Jacob, Dianne  | Touch Tone Communications II | \$ 5,000      |
| 1259       | Jacobs, Mary S.                                      | Plaza Partners               | \$ 10,000     |
| 1260       | Jacobson, James Paul & Mary                          | Plaza Partners               | \$ 5,000      |
| 1261       | Jahnke, David & Carol                                | Future Net                   | \$ 10,000     |
| 1262       | James, Jr., William                                  | Plaza Partners               | \$ 10,000     |
| 1263       | James, Mark & Joyce                                  | Touch Tone Communications II | \$ 10,000     |
| 1264       | Jani, Dushyant                                       | Connectkom                   | \$ 5,000      |

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|------------|---|------------------------------|---------------|
| 1265       | Janoski, Joseph F.  | Teleserve                    | \$ 10,000     |
| 1266       | Jansen, Kenneth & Beverly   | Home Net                     | \$ 10,000     |
| 1267       | Jarrett, Ronald   | Enternet Communications      | \$ 5,000      |
| 1268       | Jazwiecki, Leonard & Mary   | Home Net                     | \$ 10,000     |
| 1269       | Jeanblanc, Guy Y.   | Bureau Net                   | \$ 20,000     |
| 1270       | Jefferis, William & Doris   | Future Net                   | \$ 10,000     |
| 1271       | Jensen, Erik  | Bureau Net                   | \$ 10,000     |
| 1272       | Jensen, Harvey R.   | Plaza Partners               | \$ 10,000     |
| 1273       | Jensen, Todd L.   | Plaza Partners               | \$ 50,000     |
| 1274       | Jensen, Todd L.   | Home Net                     | \$ 5,000      |
| 1275       | Jensen, William   | Touch Tone Partners          | \$ 20,000     |
| 1276       | Jernigan (Trust Account), Sara S.                                     | Bureau Net                   | \$ 10,000     |
| 1277       | Jimenez, Abraham  | Touch Tone Communications II | \$ 10,000     |
| 1278       | John, Philip  | Future Net                   | \$ 15,000     |
| 1279       | Johnson, Carolyn  | Home Net                     | \$ 10,000     |
| 1280       | Johnson, Catherine L.   | Bureau Net                   | \$ 10,000     |
| 1281       | Johnson, Christine  | Teleserve                    | \$ 10,000     |
| 1282       | Johnson, Colleen  | Enternet Communications      | \$ 10,000     |
| 1283       | Johnson, Glenda M. & Charlie  | Touch Tone Partners          | \$ 5,000      |
| 1284       | Johnson, James  | Touch Tone Partners          | \$ 5,000      |
| 1285       | Johnson, Jan  | Touch Tone Partners          | \$ 10,000     |
| 1286       | Johnson, Jeanette   | Touch Tone Communications II | \$ 10,000     |
| 1287       | Johnson, Jeffrey A.   | Plaza Partners               | \$ 15,000     |
| 1288       | Johnson, Jerrell R.   | Bureau Net                   | \$ 15,000     |
| 1289       | Johnson, Jewel  | Home Net                     | \$ 10,000     |
| 1290       | Johnson, John Paul  | Plaza Partners               | \$ 10,000     |
| 1291       | Johnson, Juliette T.  | Bureau Net                   | \$ 25,000     |
| 1292       | Johnson, Leslie   | Enternet Communications      | \$ 50,000     |
| 1293       | Johnson, Mary Jane  | Bureau Net                   | \$ 5,000      |
| 1294       | Johnson, Norman A.  | Plaza Partners               | \$ 20,000     |
| 1295       | Johnson, Norman A.  | I-Net Providers              | \$ 10,000     |
| 1296       | Johnson, Ronald J.  | Teleserve                    | \$ 20,000     |
| 1297       | Johnson, Ronald J.  | Link 900                     | \$ 10,000     |
| 1298       | Johnson, Russell & Barbara  | Future Net                   | \$ 20,000     |
| 1299       | Johnston, Jeff  | Touch Tone Partners          | \$ 5,000      |
| 1300       | Johnston, N. Paul & Irene   | I-Net Providers              | \$ 10,000     |
| 1301       | Joki, Robert & Rhonda<br>Jones (or Gloria Jean Jones or Alice Jones), | Home Net                     | \$ 10,000     |
| 1302       | Kenneth Alan  | Future Net                   | \$ 10,000     |
| 1303       | Jones, Darrell & Debbie   | Home Net                     | \$ 5,000      |
| 1304       | Jones, Darrell & Mary Jean  | Bureau Net                   | \$ 30,000     |
| 1305       | Jones, Darrell & Mary Jean  | Future Net                   | \$ 20,000     |
| 1306       | Jones, Garland  | Enternet Communications      | \$ 60,000     |
| 1307       | Jones, Gloria Jean  | Touch Tone Communications II | \$ 10,000     |
| 1308       | Jones, Harrison Milas   | Touch Tone Communications II | \$ 10,000     |
| 1309       | Jones, Jean W. & Lewis C.   | Future Net                   | \$ 10,000     |
| 1310       | Jones, Jr., George C. & Roberta A.                                    | Touch Tone Communications II | \$ 10,000     |

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|------------|--|------------------------------|---------------|
| 1311       | Jones, Keith H.                                | I-Net Providers              | \$ 40,000     |
| 1312       | Jones, Kenneth                                 | Bureau Net                   | \$ 10,000     |
| 1313       | Jones, Kenneth                                 | Touch Tone Communications II | \$ 10,000     |
| 1314       | Jones, Kevin                                   | Plaza Partners               | \$ 10,000     |
| 1315       | Jones, Lynn M.                                 | Plaza Partners               | \$ 10,000     |
| 1316       | Jones, Margaret M.                             | Touch Tone Communications II | \$ 120,000    |
| 1317       | Jones, Margaret M.                             | Bureau Net                   | \$ 85,000     |
| 1318       | Jones, Maxine & Stanley                        | Bureau Net                   | \$ 10,000     |
| 1319       | Jones, Maxine & Stanley                        | Future Net                   | \$ 10,000     |
| 1320       | Jones, Tony                                    | Plaza Partners               | \$ 50,000     |
| 1321       | Jones, Sr., George C.                          | Touch Tone Communications II | \$ 10,000     |
| 1322       | Jordan, Abbie                                  | Home Net                     | \$ 60,000     |
| 1323       | Jordan, Abbie                                  | Enternet Communications      | \$ 5,000      |
| 1324       | Jordan, Howard                                 | Bureau Net                   | \$ 10,000     |
| 1325       | Josephson, Richard                             | I-Net Providers              | \$ 20,000     |
| 1326       | Joyce, Hardin & Priscilla                      | Future Net                   | \$ 10,000     |
| 1327       | Joyce, John & Kathleen                         | Future Net                   | \$ 15,000     |
| 1328       | Kaelin, John                                   | Home Net                     | \$ 10,000     |
| 1329       | Kahle II, John                                 | Bureau Net                   | \$ 10,000     |
| 1330       | Kale, Wanda                                    | Bureau Net                   | \$ 10,000     |
| 1331       | Kalensee, Otto                                 | Plaza Partners               | \$ 10,000     |
| 1332       | Kalfuntzos, Dino                               | Bureau Net                   | \$ 10,000     |
| 1333       | Kamphaus, Richard L. & Theresa L.              | I-Net Providers              | \$ 20,000     |
| 1334       | Kandel, Ronald J. & Julia M.                   | Future Net                   | \$ 10,000     |
| 1335       | Kanwal, Gurcharan & Kamilpt                    | Touch Tone Communications II | \$ 5,000      |
| 1336       | Kapral (c/o George Kapral Enterprises), George | Plaza Partners               | \$ 15,000     |
| 1337       | Kasten, Michael D.                             | Touch Tone Communications II | \$ 10,000     |
| 1338       | Kastle, Jerome & Mary Ann                      | Bureau Net                   | \$ 10,000     |
| 1339       | Kathan, Artene S.                              | Touch Tone Communications II | \$ 15,000     |
| 1340       | Katzer, Dr. Earl Dean                          | Future Net                   | \$ 10,000     |
| 1341       | Kawer, Kenneth                                 | Touch Tone Communications II | \$ 10,000     |
| 1342       | Keasler, Grady W. & Paulette R.                | Touch Tone Communications II | \$ 15,000     |
| 1343       | Keasler, Grady W. & Paulette R.                | Future Net                   | \$ 10,000     |
| 1344       | Keasler, Grady W. & Paulette R.                | Touch Tone Partners          | \$ 5,000      |
| 1345       | Keeney, John H. & Rachelle V                   | Touch Tone Partners          | \$ 50,000     |
| 1346       | Keeney, John H. & Rachelle V                   | Touch Tone Communications II | \$ 10,000     |
| 1347       | Kehler, Douglas                                | Home Net                     | \$ 20,000     |
| 1348       | Kehler, Douglas                                | Enternet Communications      | \$ 10,000     |
| 1349       | Kehrer, Sandra J.                              | Touch Tone Communications II | \$ 30,000     |
| 1350       | Kehrer, Sandra J.                              | Bureau Net                   | \$ 20,000     |
| 1351       | Keil, Steven L. & Marti A.                     | I-Net Providers              | \$ 10,000     |
| 1352       | Keithley, Alfred L. & Melva L.                 | I-Net Providers              | \$ 10,000     |
| 1353       | Keller (Trust Account), Richard D.             | Bureau Net                   | \$ 10,000     |
| 1354       | Keller, Ann                                    | Link 900                     | \$ 20,000     |
| 1355       | Keller, Richard                                | Home Net                     | \$ 10,000     |
| 1356       | Kelly, Thelma A.                               | Bureau Net                   | \$ 50,000     |
| 1357       | Kelly, Thomas R.                               | Plaza Partners               | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u>                  | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 1358       | Kelly, Thomas R.                                    | Teleserve                    | \$ 10,000     |
| 1359       | Kelsey, Richard D.                                  | Touch Tone Communications II | \$ 5,000      |
| 1360       | Kemp, Jr., Charles G.                               | Future Net                   | \$ 10,000     |
| 1361       | Kemp, Jr., Charles G.                               | Home Net                     | \$ 10,000     |
| 1362       | Kemper, Eddie P.                                    | Bureau Net                   | \$ 10,000     |
| 1363       | Kempfert, Darrell                                   | Home Net                     | \$ 10,000     |
| 1364       | KENCO   | Future Net                   | \$ 10,000     |
| 1365       | Kennedy (c/o Kennedy Electric, Inc.), Glen & Sandra | Future Net                   | \$ 25,000     |
| 1366       | Kennedy (c/o Kennedy Electric, Inc.), Glen & Sandra | Plaza Partners               | \$ 20,000     |
| 1367       | Kenyon, Bradford H.                                 | Plaza Partners               | \$ 10,000     |
| 1368       | Kephart, Francis & Gwendolyn                        | Bureau Net                   | \$ 10,000     |
| 1369       | Kern, Bernard S.                                    | Touch Tone Communications II | \$ 40,000     |
| 1370       | Kern, Bernard S.                                    | Touch Tone Partners          | \$ 20,000     |
| 1371       | Kernan, Thomas                                      | Connectkom                   | \$ 10,000     |
| 1372       | Kershner, Dale M. & Susan E.                        | Future Net                   | \$ 10,000     |
| 1373       | Kessler, David                                      | Plaza Partners               | \$ 10,000     |
| 1374       | Keye, Albert W.                                     | Touch Tone Communications II | \$ 25,000     |
| 1375       | Keye, Ann B.  | Touch Tone Partners          | \$ 20,000     |
| 1376       | Kidd, Jr., Mahlon C.                                | I-Net Providers              | \$ 25,000     |
| 1377       | Kiely, Jr., Edward J. & Kathleen E.                 | I-Net Providers              | \$ 10,000     |
| 1378       | Kiely, Jr., Edward J. & Kathleen E.                 | Plaza Partners               | \$ 10,000     |
| 1379       | Killebrew, Jr., Wilbur N.                           | Touch Tone Communications II | \$ 10,000     |
| 1380       | Killebrew, Jr., Wilbur N.                           | Bureau Net                   | \$ 5,000      |
| 1381       | Killebrew, Jr., Wilbur N.                           | Bureau Net                   | \$ 5,000      |
| 1382       | Kindrick, David W. & Mary E.                        | I-Net Providers              | \$ 10,000     |
| 1383       | King, Robert J.                                     | Plaza Partners               | \$ 20,000     |
| 1384       | Kirby, James & Bertha                               | Enternet Communications      | \$ 20,000     |
| 1385       | Kirby, James & Bertha                               | Connectkom                   | \$ 10,000     |
| 1386       | Kiser, Mark   | Plaza Partners               | \$ 10,000     |
| 1387       | Kislingbury (& Gerlinde M. Hamilton), Mavis L.      | Home Net                     | \$ 10,000     |
| 1388       | Kisst, John Gregory                                 | Touch Tone Communications II | \$ 10,000     |
| 1389       | Kitchen, Thomas Robert                              | Future Net                   | \$ 20,000     |
| 1390       | Kitzmilller, Thomas & Kim                           | Home Net                     | \$ 10,000     |
| 1391       | Klasen, Marilyn                                     | Home Net                     | \$ 20,000     |
| 1392       | Klasen, Marilyn                                     | Enternet Communications      | \$ 5,000      |
| 1393       | Kleberger, Kenneth A.                               | Bureau Net                   | \$ 30,000     |
| 1394       | Kleine, Paul & Rose                                 | Enternet Communications      | \$ 15,000     |
| 1395       | Klemme, Iris E.                                     | Bureau Net                   | \$ 10,000     |
| 1396       | Kline, Joseph                                       | Touch Tone Partners          | \$ 10,000     |
| 1397       | Klosinski, Michael                                  | Plaza Partners               | \$ 10,000     |
| 1398       | Klotzbach, Alan                                     | Enternet Communications      | \$ 10,000     |
| 1399       | Knesel (Trust Account), Elizabeth Argue             | Bureau Net                   | \$ 15,000     |
| 1400       | Knesel (Trust Account), Elizabeth Argue             | Touch Tone Communications II | \$ 15,000     |
| 1401       | Knesel (Trust Account), Elizabeth Argue             | Future Net                   | \$ 10,000     |
| 1402       | Knight, Pamela M.                                   | Bureau Net                   | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 1403       | Knott, Jr., Bob                    | Home Net                     | \$ 15,000     |
| 1404       | Knowlton, Harold                   | Enternet Communications      | \$ 15,000     |
| 1405       | Knowlton, Thomas Martin            | Touch Tone Communications II | \$ 10,000     |
| 1406       | Kocher, David R.                   | Future Net                   | \$ 10,000     |
| 1407       | Koenig, Corinne C.                 | Touch Tone Partners          | \$ 15,000     |
| 1408       | Koogle, Mary C.                    | Touch Tone Communications II | \$ 5,000      |
| 1409       | Koonce, Sterling                   | Enternet Communications      | \$ 20,000     |
| 1410       | Koonce, Sterling                   | Home Net                     | \$ 5,000      |
| 1411       | Koontz, Larry A.                   | Plaza Partners               | \$ 10,000     |
| 1412       | Korn, Maryanne                     | Touch Tone Partners          | \$ 10,000     |
| 1413       | Korwatch, Steven J.                | Teleserve                    | \$ 10,000     |
| 1414       | Koshenina, Gregory                 | Teleserve                    | \$ 10,000     |
| 1415       | Koski, Jerry                       | I-Net Providers              | \$ 10,000     |
| 1416       | Kovac, Robert                      | I-Net Providers              | \$ 20,000     |
| 1417       | Kozlowski, Robert                  | Touch Tone Partners          | \$ 10,000     |
| 1418       | Kraft, Anthony J.                  | Link 900                     | \$ 10,000     |
| 1419       | Kratt, III, Edward J.A. & Norma A. | Plaza Partners               | \$ 25,000     |
| 1420       | Kratt, III, Edward J.A. & Norma A. | Teleserve                    | \$ 15,000     |
| 1421       | Kratt, III, Edward J.A. & Norma A. | Teleserve                    | \$ 15,000     |
| 1422       | Kreinbrink, Richard C.             | Teleserve                    | \$ 5,000      |
| 1423       | Krug, Mark A. & Elise G.           | I-Net Providers              | \$ 20,000     |
| 1424       | Kubasky, Joseph R.                 | Plaza Partners               | \$ 10,000     |
| 1425       | Kuhni, Melvin                      | Enternet Communications      | \$ 10,000     |
| 1426       | Kuklies, Steven                    | Home Net                     | \$ 10,000     |
| 1427       | Kuklies, Steven & Deborah          | Intellicom                   | \$ 5,000      |
| 1428       | Kulan, Michael                     | Touch Tone Partners          | \$ 10,000     |
| 1429       | Kumbaugh, Rhonda J.                | Plaza Partners               | \$ 25,000     |
| 1430       | Kuo, Henry & Fanny                 | Touch Tone Communications II | \$ 10,000     |
| 1431       | Kuprionas, Robert A. & Sherry      | Touch Tone Partners          | \$ 10,000     |
| 1432       | Kuras, Duane J.                    | Link 900                     | \$ 10,000     |
| 1433       | Kuras, Duane J.                    | Teleserve                    | \$ 10,000     |
| 1434       | Kuyper, Margaret                   | Teleserve                    | \$ 25,000     |
| 1435       | Kwartiroff, Catherine & Alexander  | Touch Tone Partners          | \$ 20,000     |
| 1436       | Kwartiroff, Catherine & Alexander  | Touch Tone Communications II | \$ 10,000     |
| 1437       | La Pia, Jr., Michael J.            | Future Net                   | \$ 20,000     |
| 1438       | Lacey, Mike                        | Future Net                   | \$ 25,000     |
| 1439       | LaForce, Vince & Beverly           | Plaza Partners               | \$ 30,000     |
| 1440       | Lafuse, Don                        | Teleserve                    | \$ 10,000     |
| 1441       | Lagally, Ralph W.                  | Link 900                     | \$ 10,000     |
| 1442       | LaGrand, John & Robin              | Touch Tone Communications II | \$ 5,000      |
| 1443       | Laikind, Barbara                   | Plaza Partners               | \$ 10,000     |
| 1444       | Lail, Jo Ann                       | Link 900                     | \$ 10,000     |
| 1445       | Laine, Constance                   | Teleserve                    | \$ 20,000     |
| 1446       | Laird, Jack G.                     | Bureau Net                   | \$ 10,000     |
| 1447       | Lake, David & Diana                | Plaza Partners               | \$ 20,000     |
| 1448       | Lake, Michael & Angie              | Plaza Partners               | \$ 20,000     |
| 1449       | Lamb, Janice W.                    | Link 900                     | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u>      | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 1450       | Lambson, William A.                     | Plaza Partners               | \$ 5,000      |
| 1451       | Lamdin, Denis                           | Bureau Net                   | \$ 10,000     |
| 1452       | Lamp, Odessa L.                         | Touch Tone Communications II | \$ 10,000     |
| 1453       | Lamphere, Marc                          | Touch Tone Communications II | \$ 5,000      |
| 1454       | Lampkins, Lillian E.                    | Bureau Net                   | \$ 10,000     |
| 1455       | Lanaux, Jacques                         | Home Net                     | \$ 5,000      |
| 1456       | Landee, Richard                         | Future Net                   | \$ 5,000      |
| 1457       | Landers, James                          | Connectkom                   | \$ 25,000     |
| 1458       | Landin, Denis J.                        | Future Net                   | \$ 10,000     |
| 1459       | Landon, Richard & Joann                 | Touch Tone Partners          | \$ 25,000     |
| 1460       | Landrigan, Rosemary G.                  | Touch Tone Communications II | \$ 5,000      |
| 1461       | Landrum (Trust Account), Frances        | Future Net                   | \$ 10,000     |
| 1462       | Lang, Patricia A.                       | Plaza Partners               | \$ 50,000     |
| 1463       | Lange, Elden F.                         | Link 900                     | \$ 10,000     |
| 1464       | Lange, Reuben V.                        | Touch Tone Communications II | \$ 5,000      |
| 1465       | Langer, Larry J.                        | Link 900                     | \$ 10,000     |
| 1466       | Langley, Albert                         | Future Net                   | \$ 5,000      |
| 1467       | Langley, Albert                         | Home Net                     | \$ 5,000      |
| 1468       | Langley, Beryl                          | Connectkom                   | \$ 10,000     |
| 1469       | Langston, Charles, Kelly, & Randy       | Bureau Net                   | \$ 10,000     |
| 1470       | Langston, Charles, Kelly, & Randy       | Touch Tone Communications II | \$ 10,000     |
| 1471       | Lannon, Joseph                          | Enternet Communications      | \$ 10,000     |
| 1472       | Lantz, Chris M.                         | Touch Tone Communications II | \$ 15,000     |
| 1473       | Larkin, John R.                         | Plaza Partners               | \$ 10,000     |
| 1474       | Larsen, Cad A.                          | Bureau Net                   | \$ 20,000     |
| 1475       | Larsen, Carl A.                         | Future Net                   | \$ 40,000     |
| 1476       | Larwood, Linda                          | Link 900                     | \$ 10,000     |
| 1477       | Lasich, Raymond & Mary Ellen            | Future Net                   | \$ 20,000     |
| 1478       | Lasich, Raymond & Mary Ellen            | Home Net                     | \$ 10,000     |
| 1479       | Laska, David A.                         | I-Net Providers              | \$ 20,000     |
| 1480       | Laska, David A.                         | Plaza Partners               | \$ 10,000     |
| 1481       | Latham, Eunice S.                       | Link 900                     | \$ 10,000     |
| 1482       | Latham, Eunice S.                       | Teleserve                    | \$ 10,000     |
| 1483       | Latham, Randall W.                      | I-Net Providers              | \$ 10,000     |
| 1484       | Lau, Rex                                | Teleserve                    | \$ 10,000     |
| 1485       | Laubenstein, Molly-Jean W.              | Bureau Net                   | \$ 75,000     |
| 1486       | Laubenstein, Molly-Jean W.              | Touch Tone Partners          | \$ 50,000     |
| 1487       | Laubenstein, Molly-Jean W.              | Touch Tone Communications II | \$ 20,000     |
| 1488       | Lauderback (Living Trust Account), Paul | Intellicom                   | \$ 10,000     |
| 1489       | Lawrence, Jack                          | Enternet Communications      | \$ 30,000     |
| 1490       | Laynor, William A.                      | Plaza Partners               | \$ 10,000     |
| 1491       | Lazarus, Morton                         | I-Net Providers              | \$ 10,000     |
| 1492       | Lazicki, Daniel A.                      | Plaza Partners               | \$ 10,000     |
| 1493       | Le Enhaupt (Trust Account), Jan         | Bureau Net                   | \$ 10,000     |
| 1494       | Lecates, Samuel                         | Touch Tone Communications II | \$ 10,000     |
| 1495       | Ledbetter, Donald                       | Bureau Net                   | \$ 20,000     |
| 1496       | Lee (Family Revocable Trust Account)    | Connectkom                   | \$ 10,000     |



## List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 1497       | Lee, Carl & Caroline               | Touch Tone Communications II | \$ 10,000     |
| 1498       | Lee, Valerie                       | Touch Tone Communications II | \$ 5,000      |
| 1499       | Lee, Vincent & Avis                | Bureau Net                   | \$ 10,000     |
| 1500       | Lee, Vincent & Avis                | Touch Tone Partners          | \$ 10,000     |
| 1501       | Lee, William & Alline              | Intellicom                   | \$ 5,000      |
| 1502       | Lees, Jr., William H.              | Link 900                     | \$ 5,000      |
| 1503       | Leeth, Robert W.                   | Future Net                   | \$ 9,000      |
| 1504       | Legg, Robert R.                    | Touch Tone Partners          | \$ 10,000     |
| 1505       | Legowsky, Donald J.                | I-Net Providers              | \$ 5,000      |
| 1506       | Leighton Insurance Agency          | Future Net                   | \$ 10,000     |
| 1507       | Leininger, Carol Anne              | Plaza Partners               | \$ 5,000      |
| 1508       | Lemker (Trust Account), Mary A.    | Link 900                     | \$ 15,000     |
| 1509       | Lemker (Trust Account), Mary A.    | Teleserve                    | \$ 15,000     |
| 1510       | Lentner, Joanne C.                 | Touch Tone Communications II | \$ 5,000      |
| 1511       | Leonard, Garry M.                  | Plaza Partners               | \$ 20,000     |
| 1512       | Leonpacher, A.B.                   | Future Net                   | \$ 5,000      |
| 1513       | Letner, Bernard                    | Home Net                     | \$ 10,000     |
| 1514       | Leutwyler, Joann & Wilbur          | Touch Tone Partners          | \$ 10,000     |
| 1515       | LeVan, Kevin & Cynthia             | Home Net                     | \$ 10,000     |
| 1516       | Levario, Grace                     | Teleserve                    | \$ 10,000     |
| 1517       | Leveque, Peter                     | Plaza Partners               | \$ 10,000     |
| 1518       | Levi, Eleanor                      | Home Net                     | \$ 10,000     |
| 1519       | Levine, Carol Boone                | Future Net                   | \$ 30,000     |
| 1520       | Lewis, Edward L.                   | Bureau Net                   | \$ 10,000     |
| 1521       | Lewis, Edward L.                   | Link 900                     | \$ 5,000      |
| 1522       | Lewis, Gary D.                     | Plaza Partners               | \$ 10,000     |
| 1523       | Lewis, Kevin & Dawn                | Plaza Partners               | \$ 10,000     |
| 1524       | Lewis, Orel E.                     | Touch Tone Partners          | \$ 10,000     |
| 1525       | Lewis, Walter & Kim                | Home Net                     | \$ 10,000     |
| 1526       | Liang, Ralph H.                    | Bureau Net                   | \$ 10,000     |
| 1527       | Liang, Robert & Susan              | Future Net                   | \$ 35,000     |
| 1528       | Libbee, Anita M.                   | I-Net Providers              | \$ 10,000     |
| 1529       | Lichtenberg, Norman & Janet        | Touch Tone Communications II | \$ 10,000     |
| 1530       | LifeSystems                        | Home Net                     | \$ 10,000     |
| 1531       | Liffin, Lilly B.                   | Bureau Net                   | \$ 10,000     |
| 1532       | Lilly, Robert H.                   | Touch Tone Partners          | \$ 10,000     |
| 1533       | Lin, Peter & Linda                 | Plaza Partners               | \$ 35,000     |
| 1534       | Lindsay, Roy                       | Plaza Partners               | \$ 10,000     |
| 1535       | Lindsey, Gerard                    | Link 900                     | \$ 10,000     |
| 1536       | Lindstrom, Dale & Annete           | Bureau Net                   | \$ 10,000     |
| 1537       | Lines, Richard & Ramona            | Touch Tone Partners          | \$ 10,000     |
| 1538       | Linsmeier, Robert C.               | Bureau Net                   | \$ 30,000     |
| 1539       | Linsmeier, Robert C.               | Future Net                   | \$ 25,000     |
| 1540       | Liston, Dal & Lori                 | Plaza Partners               | \$ 15,000     |
| 1541       | Liston, Dal & Lori                 | Link 900                     | \$ 10,000     |
| 1542       | Littlefield, Donna F.              | Future Net                   | \$ 10,000     |
| 1543       | Littlefield, Richard               | Touch Tone Partners          | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 1544       | Litton, David                      | Future Net                   | \$ 5,000      |
| 1545       | Livadas, Dorothy                   | Touch Tone Partners          | \$ 5,000      |
| 1546       | Lively, William D.                 | Touch Tone Communications II | \$ 5,000      |
| 1547       | Lobello, Mark & Barbara            | Touch Tone Communications II | \$ 10,000     |
| 1548       | Locke, Wayne A.                    | Link 900                     | \$ 10,000     |
| 1549       | Locke, Wayne A.                    | Teleserve                    | \$ 10,000     |
| 1550       | Lockwood, Raymond                  | Future Net                   | \$ 10,000     |
| 1551       | Loehr, Howard                      | Touch Tone Partners          | \$ 10,000     |
| 1552       | Loehr, Marlin                      | Plaza Partners               | \$ 10,000     |
| 1553       | Lofgren, Eric                      | Enternet Communications      | \$ 20,000     |
| 1554       | Lofgren, Medyn & Dorothy D.        | Bureau Net                   | \$ 10,000     |
| 1555       | Logan, Andrew H.                   | Bureau Net                   | \$ 15,000     |
| 1556       | Loges, William J. & Thomasine C.   | Future Net                   | \$ 15,000     |
| 1557       | Lohman, April Diane                | Future Net                   | \$ 5,000      |
| 1558       | Long, Keith                        | Plaza Partners               | \$ 10,000     |
| 1559       | Long, Walter H.                    | Plaza Partners               | \$ 10,000     |
| 1560       | Lopeman, Frank                     | Connectkom                   | \$ 10,000     |
| 1561       | Lothery, Melvin                    | Touch Tone Partners          | \$ 5,000      |
| 1562       | Louie, Henry                       | Teleserve                    | \$ 10,000     |
| 1563       | Lucas, Devin                       | Home Net                     | \$ 10,000     |
| 1564       | Lucas, Timothy                     | Home Net                     | \$ 10,000     |
| 1565       | Luck, Jack & Jennie                | Intellicom                   | \$ 10,000     |
| 1566       | Luetscher, Kenneth                 | Connectkom                   | \$ 10,000     |
| 1567       | Luetscher, Kenneth                 | Enternet Communications      | \$ 10,000     |
| 1568       | Luetscher, Kenneth                 | Home Net                     | \$ 10,000     |
| 1569       | Lukacs, R. or J.                   | Future Net                   | \$ 10,000     |
| 1570       | Lundgren - Thomas, Gail            | Touch Tone Communications II | \$ 5,000      |
| 1571       | Lundstrom, Lloyd A. & Geraldine M. | Future Net                   | \$ 125,000    |
| 1572       | Lundstrom, Lloyd A. & Geraldine M. | Home Net                     | \$ 100,000    |
| 1573       | Lundstrom, Lloyd A. & Geraldine M. | Touch Tone Communications II | \$ 75,000     |
| 1574       | Lundstrom, Lloyd A. & Geraldine M. | Enternet Communications      | \$ 70,000     |
| 1575       | Lundstrom, Lloyd A. & Geraldine M. | Bureau Net                   | \$ 35,000     |
| 1576       | Lundstrom, Lloyd A. & Geraldine M. | Intellicom                   | \$ 25,000     |
| 1577       | Lundy, William                     | Home Net                     | \$ 10,000     |
| 1578       | Lungard, Peter                     | Plaza Partners               | \$ 5,000      |
| 1579       | Lunking, Franklin                  | Enternet Communications      | \$ 10,000     |
| 1580       | Luther, Lee                        | Bureau Net                   | \$ 5,000      |
| 1581       | Lyman, Ralph E.                    | Touch Tone Partners          | \$ 20,000     |
| 1582       | MacCasland, Roger H.               | Touch Tone Communications II | \$ 10,000     |
| 1583       | MacCasland, Roger H.               | Touch Tone Partners          | \$ 10,000     |
| 1584       | MacDonald, Malcolm & Ellen         | Touch Tone Communications II | \$ 5,000      |
| 1585       | Mace, George R.                    | Link 900                     | \$ 5,000      |
| 1586       | MacElmurray, H.A.                  | Home Net                     | \$ 10,000     |
| 1587       | MacFarlane (Trustee), James C.     | Plaza Partners               | \$ 10,000     |
| 1588       | Madsen, Earl                       | Touch Tone Partners          | \$ 10,000     |
| 1589       | Magness, Milton & Beatrice         | Bureau Net                   | \$ 5,000      |
| 1590       | Magnus, Vernon & Dorothy           | Bureau Net                   | \$ 5,000      |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u>        | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 1591       | Magyar, Philip & Linda                    | Enternet Communications      | \$ 20,000     |
| 1592       | Maingay, John J.                          | I-Net Providers              | \$ 10,000     |
| 1593       | Major, Gary                               | Link 900                     | \$ 10,000     |
| 1594       | Maki (Family Revocable Trust Account)     | Enternet Communications      | \$ 25,000     |
| 1595       | Malsin, Peter S.                          | Plaza Partners               | \$ 20,000     |
| 1596       | Manchester, Kenneth                       | Enternet Communications      | \$ 100,000    |
| 1597       | Manger, Kenneth & Elizabeth               | Plaza Partners               | \$ 15,000     |
| 1598       | Mangum, Mary L.                           | Touch Tone Partners          | \$ 10,000     |
| 1599       | Manning, Richard & Lona                   | Touch Tone Partners          | \$ 10,000     |
| 1600       | Manthei (Family Trust Account), Donald F. | Bureau Net                   | \$ 10,000     |
| 1601       | Manton, Mark                              | Plaza Partners               | \$ 15,000     |
| 1602       | Manzanares, N.E. & Josephine              | Future Net                   | \$ 5,000      |
| 1603       | Maple, Jr., Glen E.                       | Link 900                     | \$ 10,000     |
| 1604       | Maple, Jr., Glen E.                       | Teleserve                    | \$ 10,000     |
| 1605       | Mar, Stanley                              | Bureau Net                   | \$ 10,000     |
| 1606       | Maracine, Daniel                          | Enternet Communications      | \$ 10,000     |
| 1607       | Maran, Avonne C. & Daniel L.              | I-Net Providers              | \$ 10,000     |
| 1608       | Marino, John E. & Henrietta               | Link 900                     | \$ 10,000     |
| 1609       | Marino, John E. & Henrietta               | Teleserve                    | \$ 10,000     |
| 1610       | Marinov, Delores C.                       | Teleserve                    | \$ 10,000     |
| 1611       | Marion, Edith                             | Home Net                     | \$ 20,000     |
| 1612       | Marion, Edith                             | Intellicom                   | \$ 10,000     |
| 1613       | Markey, James J.                          | Plaza Partners               | \$ 15,000     |
| 1614       | Markle, Jr., Frank H.                     | Touch Tone Communications II | \$ 10,000     |
| 1615       | Markovich, Rudy                           | Link 900                     | \$ 25,000     |
| 1616       | Markovich, Rudy                           | Teleserve                    | \$ 25,000     |
| 1617       | Markowitz, David M.                       | Touch Tone Communications II | \$ 10,000     |
| 1618       | Markowitz, David M.                       | Touch Tone Partners          | \$ 10,000     |
| 1619       | Marland III, Albert                       | Future Net                   | \$ 10,000     |
| 1620       | Marlde III, Frank H.                      | Touch Tone Communications II | \$ 5,000      |
| 1621       | Maroul, John & Sandra                     | Home Net                     | \$ 10,000     |
| 1622       | Marquardt, Wilbert                        | Plaza Partners               | \$ 25,000     |
| 1623       | Mars, N.B.                                | Plaza Partners               | \$ 15,000     |
| 1624       | Marsh, Harry & Barbara                    | Future Net                   | \$ 30,000     |
| 1625       | Marsh, Harry & Barbara                    | Bureau Net                   | \$ 10,000     |
| 1626       | Marsh, Robert & Sarah                     | Bureau Net                   | \$ 10,000     |
| 1627       | Marsh, Robert & Sarah                     | Touch Tone Communications II | \$ 10,000     |
| 1628       | Marsh, Sharon C.                          | Touch Tone Communications II | \$ 10,000     |
| 1629       | Marshall, Robert                          | Touch Tone Partners          | \$ 10,000     |
| 1630       | Mart, F. Carl                             | Touch Tone Communications II | \$ 10,000     |
| 1631       | Martin (Trust Account), Andrew Ryan       | Home Net                     | \$ 5,000      |
| 1632       | Martin, Dudley                            | Link 900                     | \$ 10,000     |
| 1633       | Martin, Eddie                             | Bureau Net                   | \$ 10,000     |
| 1634       | Martin, Esther & Frederick                | Touch Tone Partners          | \$ 10,000     |
| 1635       | Martin, Eugene E.                         | Plaza Partners               | \$ 20,000     |
| 1636       | Martin, James W.                          | Link 900                     | \$ 10,000     |
| 1637       | Martin, Paul & Marjie                     | Home Net                     | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>            | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 1638       | Martin, Wanda S.                              | Connectkom                   | \$ 5,000      |
| 1639       | Martin, Wanda S.                              | Intellicom                   | \$ 5,000      |
| 1640       | Martinez (c/o Roofing & Construction), Ernest | Bureau Net                   | \$ 10,000     |
| 1641       | Martinez (c/o Roofing & Construction), Ernest | Future Net                   | \$ 10,000     |
| 1642       | Martinez, John H.                             | Touch Tone Partners          | \$ 20,000     |
| 1643       | Martinez, Jr., Tony                           | Home Net                     | \$ 5,000      |
| 1644       | Maru, Navin & Urvashi                         | Home Net                     | \$ 5,000      |
| 1645       | Mascarenas, Joe A.                            | Touch Tone Communications II | \$ 10,000     |
| 1646       | Mason, Chester                                | Touch Tone Communications II | \$ 70,000     |
| 1647       | Mason, Chester                                | Future Net                   | \$ 10,000     |
| 1648       | Mason, Lydia Jane                             | Teleserve                    | \$ 20,000     |
| 1649       | Massre, David                                 | Plaza Partners               | \$ 10,000     |
| 1650       | Masters, Richard & Suzanne                    | Future Net                   | \$ 10,000     |
| 1651       | Matejcic, John                                | Connectkom                   | \$ 10,000     |
| 1652       | Mathes, Kurt & Betty                          | Bureau Net                   | \$ 10,000     |
| 1653       | Matheson, Joe                                 | Home Net                     | \$ 10,000     |
| 1654       | Matkovich, Mark                               | Home Net                     | \$ 15,000     |
| 1655       | Matz, Mary                                    | Home Net                     | \$ 10,000     |
| 1656       | Maurer, Margaret                              | Touch Tone Partners          | \$ 10,000     |
| 1657       | Maurer, Martin W. & Deborah                   | Touch Tone Communications II | \$ 10,000     |
| 1658       | Maves, Richard                                | Enternet Communications      | \$ 10,000     |
| 1659       | Maves, Richard                                | Home Net                     | \$ 10,000     |
| 1660       | May, Larry & Sandra                           | Enternet Communications      | \$ 10,000     |
| 1661       | Maynard, Robert & Phyllis                     | Plaza Partners               | \$ 10,000     |
| 1662       | McAllister, Dr. Gary K.                       | Plaza Partners               | \$ 25,000     |
| 1663       | McAllister, Todd                              | Touch Tone Communications II | \$ 5,000      |
| 1664       | McCabe, Monica A.                             | I-Net Providers              | \$ 20,000     |
| 1665       | McCall, Sylvester S. & Diane                  | Touch Tone Communications II | \$ 10,000     |
| 1666       | McCaroll, TTEE, John W.                       | Touch Tone Communications II | \$ 10,000     |
| 1667       | McCarthy, Joe                                 | Future Net                   | \$ 10,000     |
| 1668       | McCarthy, John                                | Home Net                     | \$ 10,000     |
| 1669       | McCarthy, Joseph                              | Bureau Net                   | \$ 10,000     |
| 1670       | McCarty, Ned T. & Lela                        | Plaza Partners               | \$ 10,000     |
| 1671       | McCauley, Thomas                              | Plaza Partners               | \$ 10,000     |
| 1672       | McClain, Dan                                  | Plaza Partners               | \$ 10,000     |
| 1673       | McClain, Dan                                  | Teleserve                    | \$ 10,000     |
| 1674       | McClain, Dan                                  | Link 900                     | \$ 5,000      |
| 1675       | McClendon, Staples J.                         | Teleserve                    | \$ 15,000     |
| 1676       | McClung, Timothy W.                           | Plaza Partners               | \$ 10,000     |
| 1677       | McCombs, William                              | Enternet Communications      | \$ 5,000      |
| 1678       | McConathy, Phil                               | Touch Tone Partners          | \$ 10,000     |
| 1679       | McCready, Larry W.                            | Touch Tone Partners          | \$ 10,000     |
| 1680       | McCulley, Janet                               | Enternet Communications      | \$ 20,000     |
| 1681       | McCulley, Janet                               | Connectkom                   | \$ 10,000     |
| 1682       | McCullough, Raymond                           | Bureau Net                   | \$ 10,000     |
| 1683       | McDaniel, Calvin & Phyllis                    | Enternet Communications      | \$ 20,000     |
| 1684       | McDaniel, Calvin & Phyllis                    | Home Net                     | \$ 15,000     |

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|------------|------------------------------------|------------------------------|---------------|
| 1685       | McDermott, Bridget                 | Home Net                     | \$ 10,000     |
| 1686       | McDonald, Daniel & Doris           | Touch Tone Partners          | \$ 30,000     |
| 1687       | McDonald, Mickey & Kathryn         | Future Net                   | \$ 10,000     |
| 1688       | McDonald, Patti B.                 | Plaza Partners               | \$ 10,000     |
| 1689       | McDonald, Raymond                  | Touch Tone Partners          | \$ 25,000     |
| 1690       | McDonald, Raymond                  | Touch Tone Communications II | \$ 20,000     |
| 1691       | McDonald, Riley                    | I-Net Providers              | \$ 40,000     |
| 1692       | McDonald, Riley                    | Plaza Partners               | \$ 10,000     |
| 1693       | McDonald, Sarah                    | Future Net                   | \$ 10,000     |
| 1694       | McGill, Peter                      | Teleserve                    | \$ 10,000     |
| 1695       | McGinley, Michael B.               | Plaza Partners               | \$ 24,985     |
| 1696       | McGorry, Catherine                 | Touch Tone Partners          | \$ 10,000     |
| 1697       | McHenry, Gary A.                   | Plaza Partners               | \$ 25,000     |
| 1698       | McHugh, James L.                   | Touch Tone Partners          | \$ 20,000     |
| 1699       | McIntosh, Alan R. & Lorraine M.    | I-Net Providers              | \$ 35,000     |
| 1700       | McIntosh, Rita K.                  | Plaza Partners               | \$ 10,000     |
| 1701       | McKenica, Keith & Andrea           | Enternet Communications      | \$ 10,000     |
| 1702       | McKibben, Thelma                   | Touch Tone Partners          | \$ 5,000      |
| 1703       | McKinley, Harry                    | Touch Tone Communications II | \$ 10,000     |
| 1704       | McKinney, Carol A.                 | Link 900                     | \$ 7,500      |
| 1705       | McKinney, Wilbur V.                | Link 900                     | \$ 7,500      |
| 1706       | McKinney, Wilbur V.                | Teleserve                    | \$ 5,000      |
| 1707       | McKinney, Jr., Carl                | Teleserve                    | \$ 5,000      |
| 1708       | McLain, George E. & Lucy           | Touch Tone Partners          | \$ 10,000     |
| 1709       | McLaughlin, John                   | Touch Tone Partners          | \$ 25,000     |
| 1710       | McLaughlin, Joseph                 | Bureau Net                   | \$ 10,000     |
| 1711       | McMahon, Dennis & Maria            | Future Net                   | \$ 5,000      |
| 1712       | McMasters, Barry A.                | Touch Tone Communications II | \$ 15,000     |
| 1713       | McMath, Vernon                     | Enternet Communications      | \$ 10,000     |
| 1714       | McMichael, Larry                   | Plaza Partners               | \$ 10,000     |
| 1715       | McMichael, Jr., Marion             | Teleserve                    | \$ 30,000     |
| 1716       | McMichael, Jr., Marion             | Plaza Partners               | \$ 10,000     |
| 1717       | McMorris, Marcia M. & Arthur       | I-Net Providers              | \$ 10,000     |
| 1718       | McPike, Noble & Nancy              | Enternet Communications      | \$ 20,000     |
| 1719       | McPike, Noble & Nancy              | Connectkom                   | \$ 10,000     |
| 1720       | Mead, Joan C.                      | Plaza Partners               | \$ 10,000     |
| 1721       | Meale, Robert M.                   | Link 900                     | \$ 10,000     |
| 1722       | Medeika, John F.                   | Plaza Partners               | \$ 10,000     |
| 1723       | Medeiros, Angeline J.              | Link 900                     | \$ 10,000     |
| 1724       | Meehan, David E.                   | Bureau Net                   | \$ 5,000      |
| 1725       | Meehan, David E.                   | Touch Tone Communications II | \$ 5,000      |
| 1726       | Mejorada, Alex                     | Touch Tone Communications II | \$ 10,000     |
| 1727       | Melbye, Donald C.                  | Touch Tone Communications II | \$ 10,000     |
| 1728       | Melling, Bill Douglas & Laurie     | Home Net                     | \$ 10,000     |
| 1729       | Mello, Peter                       | Plaza Partners               | \$ 10,000     |
| 1730       | Mello, Peter                       | Teleserve                    | \$ 10,000     |
| 1731       | Mena, Carl & Ruby                  | Touch Tone Partners          | \$ 5,000      |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 1732       | Mendez, Robert & Rosalie           | Future Net                   | \$ 5,000      |
| 1733       | Menehuni, Inc.                     | Home Net                     | \$ 10,000     |
| 1734       | Mengel, Dale I.                    | Touch Tone Partners          | \$ 15,000     |
| 1735       | Mengel, Dale I.                    | Touch Tone Communications II | \$ 5,000      |
| 1736       | Menkens, Jeffrey                   | Connectkom                   | \$ 20,000     |
| 1737       | Mercer, Virginia                   | Bureau Net                   | \$ 5,000      |
| 1738       | Merck, W. Russell                  | I-Net Providers              | \$ 10,000     |
| 1739       | Merritt, Alton & Earlene           | Future Net                   | \$ 25,000     |
| 1740       | Merritt, Alton & Earlene           | Touch Tone Communications II | \$ 15,000     |
| 1741       | Merritt, Alton & Earlene           | Bureau Net                   | \$ 10,000     |
| 1742       | Merritt, R. Monte                  | Future Net                   | \$ 10,000     |
| 1743       | Mesey, Jack & Betty                | Touch Tone Communications II | \$ 10,000     |
| 1744       | Mesich, Joseph                     | Enternet Communications      | \$ 25,000     |
| 1745       | Mesich, Joseph                     | Home Net                     | \$ 10,000     |
| 1746       | Meszar, E.                         | Future Net                   | \$ 9,750      |
| 1747       | Meunier, Frederick A. & Daisy M.   | Future Net                   | \$ 50,000     |
| 1748       | Meunier, Frederick A. & Daisy M.   | Bureau Net                   | \$ 25,000     |
| 1749       | Meunier, Frederick A. & Daisy M.   | Touch Tone Communications II | \$ 5,000      |
| 1750       | Meyer, Gloria E. & Larry E.        | Touch Tone Partners          | \$ 15,000     |
| 1751       | Meyer, Gloria E. & Larry E.        | Touch Tone Communications II | \$ 5,000      |
| 1752       | Meyers, Bill                       | Intellicom                   | \$ 20,000     |
| 1753       | Meyers, David A.                   | Touch Tone Communications II | \$ 45,000     |
| 1754       | Meyers, George H                   | Link 900                     | \$ 10,000     |
| 1755       | Michael, John E.                   | Plaza Partners               | \$ 150,000    |
| 1756       | Michael, John E.                   | Link 900                     | \$ 20,000     |
| 1757       | Michaelson, Joel                   | Plaza Partners               | \$ 5,000      |
| 1758       | Michaud, John                      | Touch Tone Partners          | \$ 5,000      |
| 1759       | Michelsen, Daniel                  | Bureau Net                   | \$ 15,000     |
| 1760       | Michie, William & Inez M.          | Touch Tone Communications II | \$ 40,000     |
| 1761       | Mickey, Karen A.                   | I-Net Providers              | \$ 10,000     |
| 1762       | Middleton, Thomas J.               | Touch Tone Partners          | \$ 10,000     |
| 1763       | Miley, Donald                      | Connectkom                   | \$ 35,000     |
| 1764       | Miley, Donald                      | Enternet Communications      | \$ 20,000     |
| 1765       | Millenium Prime                    | Bureau Net                   | \$ 10,000     |
| 1766       | Miller, Bobby R.                   | Link 900                     | \$ 10,000     |
| 1767       | Miller, Elsie                      | Plaza Partners               | \$ 5,000      |
| 1768       | Miller, Gary O.                    | Touch Tone Communications II | \$ 10,000     |
| 1769       | Miller, Harry & Terri              | Bureau Net                   | \$ 10,000     |
| 1770       | Miller, Joseph                     | Home Net                     | \$ 15,000     |
| 1771       | Miller, Joseph                     | Future Net                   | \$ 10,000     |
| 1772       | Miller, L.H.                       | Touch Tone Partners          | \$ 10,000     |
| 1773       | Miller, Leonore F.                 | Plaza Partners               | \$ 10,000     |
| 1774       | Miller, Richard & Edith            | Home Net                     | \$ 10,000     |
| 1775       | Miller, Robert & Ruby              | Bureau Net                   | \$ 10,000     |
| 1776       | Miller, Robert & Ruby              | Touch Tone Communications II | \$ 10,000     |
| 1777       | Miller, Robert E. & Miriam S.      | Bureau Net                   | \$ 10,000     |
| 1778       | Miller, Robert E. & Miriam S.      | Future Net                   | \$ 10,000     |

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|------------|---------------------------------------|------------------------------|---------------|
| 1779       | Miller, Roger O.                      | Touch Tone Partners          | \$ 10,000     |
| 1780       | Miller, Roger O.                      | Touch Tone Communications II | \$ 5,000      |
| 1781       | Miller, W.F.                          | Plaza Partners               | \$ 10,000     |
| 1782       | Millner, Johnny                       | Touch Tone Partners          | \$ 5,000      |
| 1783       | Mills, Adrienne                       | Plaza Partners               | \$ 15,000     |
| 1784       | Mimmis, Jr., Abe D.                   | Future Net                   | \$ 10,000     |
| 1785       | Minor, Charles E                      | Touch Tone Communications II | \$ 5,000      |
| 1786       | Mitchell, Eva Dell                    | Touch Tone Partners          | \$ 10,000     |
| 1787       | Mitchell, Ida B. & Marsha             | Future Net                   | \$ 10,000     |
| 1788       | Mitchell, Steven                      | Enternet Communications      | \$ 10,000     |
| 1789       | Mitchie, William & Inez               | Touch Tone Partners          | \$ 10,000     |
| 1790       | Mitsuya, Shigeki                      | Bureau Net                   | \$ 25,000     |
| 1791       | Mitsuya, Shigeki                      | Future Net                   | \$ 10,000     |
| 1792       | Miura, Patricia R. & Tom T.           | I-Net Providers              | \$ 20,000     |
| 1793       | Miyashita, Glenn & Donna              | Future Net                   | \$ 10,000     |
| 1794       | Miyashita, Harold M. & Lillie T.      | Future Net                   | \$ 50,000     |
| 1795       | Miyashita, Harold M. & Lillie T.      | Home Net                     | \$ 40,000     |
| 1796       | Miyashita, Harold M. & Lillie T.      | Bureau Net                   | \$ 10,000     |
| 1797       | Miyata, Randolph Y.                   | Link 900                     | \$ 5,000      |
| 1798       | Mize, Carlos R.                       | Teleserve                    | \$ 10,000     |
| 1799       | Moberg, Ronald & Carol                | Plaza Partners               | \$ 20,000     |
| 1800       | Moberg, Ronald & Carol                | Home Net                     | \$ 10,000     |
| 1801       | Mock, William                         | Future Net                   | \$ 20,000     |
| 1802       | Molen, Bill                           | Future Net                   | \$ 10,000     |
| 1803       | Molen, Bill                           | Home Net                     | \$ 10,000     |
| 1804       | Molin, Harriet                        | I-Net Providers              | \$ 20,000     |
| 1805       | Moline, Richard & Joan                | Enternet Communications      | \$ 20,000     |
| 1806       | Mollseen, M.G. & Trudy                | Future Net                   | \$ 10,000     |
| 1807       | Mollseen, M.G. & Trudy                | Touch Tone Communications II | \$ 5,000      |
| 1808       | Mongiardo, Frank                      | Home Net                     | \$ 30,000     |
| 1809       | Monroe, Helen                         | Future Net                   | \$ 10,000     |
| 1810       | Monroe, Helen                         | Enternet Communications      | \$ 5,000      |
| 1811       | Montagino, Neil J.                    | Touch Tone Partners          | \$ 10,000     |
| 1812       | Montclair Development                 | Touch Tone Partners          | \$ 40,000     |
| 1813       | Monted, Manuel                        | Link 900                     | \$ 10,000     |
| 1814       | Moon, Robert N.                       | Touch Tone Communications II | \$ 5,000      |
| 1815       | Moore (Family Trust Account), Lola B. | Bureau Net                   | \$ 25,000     |
| 1816       | Moore (Family Trust Account), Lola B. | Future Net                   | \$ 25,000     |
| 1817       | Moore (Family Trust Account), Lola B. | Touch Tone Communications II | \$ 25,000     |
| 1818       | Moore, Beverly                        | Teleserve                    | \$ 10,000     |
| 1819       | Moore, Olin & Ruth                    | Touch Tone Partners          | \$ 5,000      |
| 1820       | Moore, Jr., Edgar & Gwendoline W.     | Bureau Net                   | \$ 10,000     |
| 1821       | Moreau, Paul J.                       | Teleserve                    | \$ 15,000     |
| 1822       | Morelli, John J.                      | Touch Tone Communications II | \$ 50,000     |
| 1823       | Morelli, John J.                      | Touch Tone Partners          | \$ 10,000     |
| 1824       | Morgan, Donald C.                     | Plaza Partners               | \$ 10,000     |
| 1825       | Morgan, Steven A.                     | Plaza Partners               | \$ 10,000     |

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|------------|---|------------------------------|---------------|
| 1826       | Morin (& Jane L. Hough), Philip C.                | I-Net Providers              | \$ 20,000     |
| 1827       | Morin, Barbara                                    | Touch Tone Partners          | \$ 10,000     |
| 1828       | Morita, Sandra Lee                                | Touch Tone Communications II | \$ 40,000     |
| 1829       | Morley, A.W.                                      | Teleserve                    | \$ 15,000     |
| 1830       | Morris, Chas                                      | Bureau Net                   | \$ 10,000     |
| 1831       | Morris, David L. & Virginia L.                    | I-Net Providers              | \$ 20,000     |
| 1832       | Morris, Johnson                                   | Touch Tone Partners          | \$ 10,000     |
| 1833       | Morris, Mark G.                                   | Plaza Partners               | \$ 10,000     |
| 1834       | Morris, Paul & Norma                              | Plaza Partners               | \$ 10,000     |
| 1835       | Morson, Craig                                     | Enternet Communications      | \$ 20,000     |
| 1836       | Morth, Steven J.                                  | Enternet Communications      | \$ 20,000     |
| 1837       | Morth, Steven J.                                  | Intellicom                   | \$ 10,000     |
| 1838       | Morton, Jr., Ralph A.                             | Bureau Net                   | \$ 10,000     |
| 1839       | Moseley (Trust Account - HONEA Ltd.), John & Sara | Intellicom                   | \$ 80,000     |
| 1840       | Moseley (Trust Account - HONEA Ltd.), John & Sara | Intellicom                   | \$ 45,000     |
| 1841       | Moseley (Trust Account - HONEA Ltd.), John & Sara | Intellicom                   | \$ 25,000     |
| 1842       | Moseley (Trust Account - HONEA Ltd.), John & Sara | Connectkom                   | \$ 20,000     |
| 1843       | Moseley (Trust Account - HONEA Ltd.), John & Sara | Enternet Communications      | \$ 15,000     |
| 1844       | Motzny, Kathleen E.                               | Bureau Net                   | \$ 50,000     |
| 1845       | Motzny, Kathleen E.                               | Future Net                   | \$ 20,000     |
| 1846       | Motzny, Kathleen E.                               | Future Net                   | \$ 20,000     |
| 1847       | Mountbatten, Isabel Nancy                         | Bureau Net                   | \$ 15,000     |
| 1848       | Mountbatten, Isabel Nancy                         | Future Net                   | \$ 10,000     |
| 1849       | Mountbatten, Isabel Nancy                         | Touch Tone Communications II | \$ 10,000     |
| 1850       | Moy, Herman                                       | Touch Tone Communications II | \$ 5,000      |
| 1851       | Mueller, Dr. Charles E.                           | Future Net                   | \$ 10,000     |
| 1852       | Mueller, Steven A.                                | Plaza Partners               | \$ 10,000     |
| 1853       | Munroe, Jack & Sally                              | Future Net                   | \$ 10,000     |
| 1854       | Murdock, Rosamond                                 | Home Net                     | \$ 10,000     |
| 1855       | Murphy, Edward                                    | Future Net                   | \$ 10,000     |
| 1856       | Murray (c/o MJM Associates), Madie                | Touch Tone Communications II | \$ 10,000     |
| 1857       | Murray, Hazel & Thomas                            | Touch Tone Partners          | \$ 10,000     |
| 1858       | Murray, Margaret A.                               | Touch Tone Partners          | \$ 10,000     |
| 1859       | Muse, Michelle M.                                 | Plaza Partners               | \$ 10,000     |
| 1860       | Musson, Gertrude                                  | Home Net                     | \$ 20,000     |
| 1861       | Musumeci, Joseph & Virginia                       | Future Net                   | \$ 10,000     |
| 1862       | Muto, Peter A.                                    | Touch Tone Communications II | \$ 10,000     |
| 1863       | Myer, Loren E.                                    | Touch Tone Communications II | \$ 5,000      |
| 1864       | Myers, David                                      | Bureau Net                   | \$ 45,000     |
| 1865       | Nation, Norma                                     | Future Net                   | \$ 15,000     |
| 1866       | Navarro (Estate of Vito Navarro), Veto            | Bureau Net                   | \$ 5,000      |
| 1867       | Naylor, Douglas D.                                | Home Net                     | \$ 10,000     |



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|------------|---------------------------------------|------------------------------|---------------|
| 1868       | Naylor, Douglas D.                    | Bureau Net                   | \$ 5,000      |
| 1869       | Naylor, Douglas D.                    | Touch Tone Communications II | \$ 5,000      |
| 1870       | Nebraska Associates,                  | Home Net                     | \$ 10,000     |
| 1871       | Neff, Bruce E. & Karen R.             | Touch Tone Communications II | \$ 10,000     |
| 1872       | Neil, Michael A.                      | Plaza Partners               | \$ 5,000      |
| 1873       | Neiner, Glenn                         | Plaza Partners               | \$ 10,000     |
| 1874       | Nelson, Charles H.                    | Link 900                     | \$ 10,000     |
| 1875       | Neubauer (Trust Account), Milton John | Enternet Communications      | \$ 10,000     |
| 1876       | Neuroth, Charles                      | Home Net                     | \$ 15,000     |
| 1877       | Newell, Richard & Dona                | Bureau Net                   | \$ 10,000     |
| 1878       | Newkirk, Mark                         | Future Net                   | \$ 3,000      |
| 1879       | Newman, Martin & Janette              | Intellicom                   | \$ 10,000     |
| 1880       | Newsom, Fred                          | Link 900                     | \$ 45,000     |
| 1881       | Newton, George                        | Bureau Net                   | \$ 30,000     |
| 1882       | Newton, John D.                       | Touch Tone Communications II | \$ 10,000     |
| 1883       | Newton, Jr., George D.                | Touch Tone Communications II | \$ 10,000     |
| 1884       | Nguyen, Hong & Hai Choung             | Touch Tone Communications II | \$ 5,000      |
| 1885       | Nichols, Cletis                       | Plaza Partners               | \$ 20,000     |
| 1886       | Nichols, Dale                         | Home Net                     | \$ 15,000     |
| 1887       | Nichols, Dale                         | Teleserve                    | \$ 10,000     |
| 1888       | Niedfelt, Doralene                    | Enternet Communications      | \$ 20,000     |
| 1889       | Niedfelt, Doralene                    | Home Net                     | \$ 20,000     |
| 1890       | Niedfelt, Doralene                    | Connectkom                   | \$ 10,000     |
| 1891       | Niedfelt, Jerome                      | Teleserve                    | \$ 10,000     |
| 1892       | Niemann, Carl J.                      | Teleserve                    | \$ 10,000     |
| 1893       | Niese, Joseph L.                      | Link 900                     | \$ 10,000     |
| 1894       | Nilsen, Henning & Ina                 | Plaza Partners               | \$ 10,000     |
| 1895       | Nisbet, William & Ann                 | Bureau Net                   | \$ 55,000     |
| 1896       | Nisbet, William & Ann                 | Future Net                   | \$ 5,000      |
| 1897       | Nishimoto, Kenneth                    | Bureau Net                   | \$ 10,000     |
| 1898       | NLCI Trust                            | Home Net                     | \$ 5,000      |
| 1899       | Nocera, Glenn                         | Touch Tone Communications II | \$ 5,000      |
| 1900       | Nordby, Gene M.                       | Plaza Partners               | \$ 50,000     |
| 1901       | Norman, Douglas E.                    | Link 900                     | \$ 5,000      |
| 1902       | Norman, Eunice & George               | Teleserve                    | \$ 10,000     |
| 1903       | Norman, Eunice & George               | Link 900                     | \$ 5,000      |
| 1904       | Norouzi, Marvum                       | Enternet Communications      | \$ 10,000     |
| 1905       | Norris, Elizabeth                     | Connectkom                   | \$ 35,000     |
| 1906       | Norton, George E.                     | I-Net Providers              | \$ 20,000     |
| 1907       | Norton, R.R.                          | Link 900                     | \$ 20,000     |
| 1908       | Norton, Thomas R.                     | Bureau Net                   | \$ 40,000     |
| 1909       | Novack, Norman & Jacqueline           | Future Net                   | \$ 25,000     |
| 1910       | Novack, Norman & Jacqueline           | Bureau Net                   | \$ 10,000     |
| 1911       | Noyes, Eleanor E. & Harry U.          | Home Net                     | \$ 10,000     |
| 1912       | Nummud, Ltd.                          | Home Net                     | \$ 5,000      |
| 1913       | Nylander, John & Kathy                | Enternet Communications      | \$ 20,000     |
| 1914       | Nystrom, Pauline E.                   | Touch Tone Partners          | \$ 10,000     |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u>   | <u>Offering</u>              | <u>Amount</u> |
|------------|--------------------------------------|------------------------------|---------------|
| 1915       | O.K.Tobey Excavator,                 | Intellicom                   | \$ 40,000     |
| 1916       | Oakes, Lynwood T.                    | Touch Tone Communications II | \$ 20,000     |
| 1917       | Oakes, Lynwood T.                    | Bureau Net                   | \$ 15,000     |
| 1918       | O'Brien, Lawrence                    | Bureau Net                   | \$ 15,000     |
| 1919       | Ochiltree, Luther D.                 | Teleserve                    | \$ 10,000     |
| 1920       | O'Connor, John                       | Future Net                   | \$ 5,000      |
| 1921       | O'Dell, Edward & Mary                | Home Net                     | \$ 10,000     |
| 1922       | Ogle, Jeffrey K.                     | Plaza Partners               | \$ 10,000     |
| 1923       | O'Hare, Kenneth D.                   | Plaza Partners               | \$ 10,000     |
| 1924       | Ohme, Kevin                          | Enternet Communications      | \$ 15,000     |
| 1925       | Ohme, Kevin                          | Home Net                     | \$ 10,000     |
| 1926       | Oines, Reid                          | Link 900                     | \$ 25,000     |
| 1927       | OJM Group                            | Teleserve                    | \$ 10,000     |
| 1928       | Oligschlaeger, Frederick             | Touch Tone Partners          | \$ 10,000     |
| 1929       | Olsen, Robert J.                     | Plaza Partners               | \$ 10,000     |
| 1930       | Olsen, Thomas                        | Touch Tone Partners          | \$ 5,000      |
| 1931       | Olson, Hugh & Dorothy                | Future Net                   | \$ 10,000     |
| 1932       | Olson, Pat                           | Future Net                   | \$ 10,000     |
| 1933       | Olson, Robert E. & Carol L.          | I-Net Providers              | \$ 30,000     |
| 1934       | Olsten, Ernest & Joyce               | Home Net                     | \$ 10,000     |
| 1935       | Olszowy, Kenneth & Lorraine          | Bureau Net                   | \$ 10,000     |
| 1936       | O'Neal, Jr., Larry E.                | I-Net Providers              | \$ 15,000     |
| 1937       | Operating Engineers Credit Union     | I-Net Providers              | \$ 20,000     |
| 1938       | Orillion, Michael                    | Bureau Net                   | \$ 10,000     |
| 1939       | Ornemick, E.P.                       | Bureau Net                   | \$ 10,000     |
| 1940       | Oros, Josoph                         | Teleserve                    | \$ 10,000     |
| 1941       | Ortega, Bienvenido & Thelma          | Touch Tone Partners          | \$ 10,000     |
| 1942       | Ortiz, Raymond                       | Home Net                     | \$ 20,000     |
| 1943       | Osborne, Charles E.                  | Touch Tone Partners          | \$ 10,000     |
| 1944       | Osburn, Richard E. & Yuki A.         | Future Net                   | \$ 5,000      |
| 1945       | Oscislowski, Melitta M.              | Plaza Partners               | \$ 10,000     |
| 1946       | Ostrander, Dean & Carol              | Touch Tone Partners          | \$ 5,000      |
| 1947       | Ostrander, Lester                    | Plaza Partners               | \$ 10,000     |
| 1948       | Ostrom, Richard & Barbara            | Plaza Partners               | \$ 10,000     |
| 1949       | Ostrowski, Robert & Ida              | Future Net                   | \$ 5,000      |
| 1950       | Oswald, Leonard & Geraldine          | Touch Tone Partners          | \$ 10,000     |
| 1951       | Ottaway, James R.                    | I-Net Providers              | \$ 20,000     |
| 1952       | Ottisberg, William                   | Touch Tone Partners          | \$ 10,000     |
| 1953       | Otto, Donna M.                       | Link 900                     | \$ 20,000     |
| 1954       | Ouw, Dr. Willem                      | Plaza Partners               | \$ 10,000     |
| 1955       | Owen, Marcia                         | Touch Tone Partners          | \$ 10,000     |
| 1956       | Owens (& Adriana M. Mora), Robert H. | Home Net                     | \$ 10,000     |
| 1957       | Owens, Larry A.                      | Touch Tone Communications II | \$ 10,000     |
| 1958       | Pabst, Gordon                        | Touch Tone Partners          | \$ 5,000      |
| 1959       | Pace, David & Anne                   | Home Net                     | \$ 40,000     |
| 1960       | Pace, James                          | Enternet Communications      | \$ 20,000     |
| 1961       | Packer, Rose                         | Enternet Communications      | \$ 20,000     |

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|------------|------------------------------------|------------------------------|---------------|
| 1962       | Page (& Lee Ramsey), S Dale        | Future Net                   | \$ 10,000     |
| 1963       | Page, F. Roger                     | Bureau Net                   | \$ 10,000     |
| 1964       | Page, Louie T.                     | Touch Tone Communications II | \$ 10,000     |
| 1965       | Page, Marie A.                     | I-Net Providers              | \$ 25,000     |
| 1966       | Page, Merleen                      | Link 900                     | \$ 5,000      |
| 1967       | Pait, Billy R.                     | Touch Tone Communications II | \$ 5,000      |
| 1968       | Pakish, Frank                      | Connectkom                   | \$ 10,000     |
| 1969       | Palmer, Patricia T.                | I-Net Providers              | \$ 5,000      |
| 1970       | Palmer, Sandra                     | Home Net                     | \$ 5,000      |
| 1971       | Palumbo, Jr., E. Peter             | Home Net                     | \$ 5,000      |
| 1972       | Pandella, Armand & Barbara         | Enternet Communications      | \$ 20,000     |
| 1973       | Paolini, Daniel                    | Home Net                     | \$ 10,000     |
| 1974       | Papa, Ralph J.                     | Touch Tone Communications II | \$ 10,000     |
| 1975       | Papagian, John                     | Teleserve                    | \$ 10,000     |
| 1976       | Pappas, Michael                    | Home Net                     | \$ 5,000      |
| 1977       | Parilman, Marvin                   | Bureau Net                   | \$ 10,000     |
| 1978       | Paris, Brian                       | Touch Tone Communications II | \$ 10,000     |
| 1979       | Paris, Elizabeth A.                | Touch Tone Communications II | \$ 25,000     |
| 1980       | Parish, Robert                     | Touch Tone Partners          | \$ 5,000      |
| 1981       | Parish, Jr., Albert E.             | Future Net                   | \$ 10,000     |
| 1982       | Park, Colin                        | Home Net                     | \$ 10,000     |
| 1983       | Parker, Donald & Donna             | Home Net                     | \$ 10,000     |
| 1984       | Parker, Gail                       | Enternet Communications      | \$ 10,000     |
| 1985       | Parker, George                     | Enternet Communications      | \$ 50,000     |
| 1986       | Parker, George                     | Connectkom                   | \$ 10,000     |
| 1987       | Parker, Michael                    | Enternet Communications      | \$ 40,000     |
| 1988       | Parker, Mrs. W.E.                  | Future Net                   | \$ 15,000     |
| 1989       | Parker, William E.                 | Touch Tone Communications II | \$ 5,000      |
| 1990       | Parker, William E.                 | Touch Tone Partners          | \$ 5,000      |
| 1991       | Parnes, Leo                        | Teleserve                    | \$ 10,000     |
| 1992       | Partipilo, Joseph & Katherine      | Touch Tone Partners          | \$ 15,000     |
| 1993       | Patberg, William                   | Future Net                   | \$ 5,000      |
| 1994       | Patel, Bharatkumar & Ramilaben     | Enternet Communications      | \$ 10,000     |
| 1995       | Patel, Dolat & Sharda              | Enternet Communications      | \$ 20,000     |
| 1996       | Patel, Dolat & Sharda              | Intellicom                   | \$ 10,000     |
| 1997       | Patel, Girish                      | Connectkom                   | \$ 5,000      |
| 1998       | Patel, Jayant & Hansa              | Enternet Communications      | \$ 120,000    |
| 1999       | Patel, Jayant & Hansa              | Connectkom                   | \$ 10,000     |
| 2000       | Patel, Kanaiyala                   | Bureau Net                   | \$ 10,000     |
| 2001       | Patel, Vipul                       | Future Net                   | \$ 10,000     |
| 2002       | Paulhamus, David & Kelli D.        | Touch Tone Communications II | \$ 10,000     |
| 2003       | Paulsen, Paul E. & Barbara M.      | I-Net Providers              | \$ 30,000     |
| 2004       | Paxton, Douglas                    | Plaza Partners               | \$ 10,000     |
| 2005       | Pearce, Scott L.                   | Plaza Partners               | \$ 10,000     |
| 2006       | Pearl, Larry M.                    | Plaza Partners               | \$ 10,000     |
| 2007       | Pearson, P. Michael                | Link 900                     | \$ 10,000     |
| 2008       | Pearsons, Carl S.                  | Touch Tone Communications II | \$ 10,000     |

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|------------|--|------------------------------|---------------|
| 2009       | Peasley, Gary K.                       | Touch Tone Partners          | \$ 5,000      |
| 2010       | Pecchia, Patrick                       | Teleserve                    | \$ 10,000     |
| 2011       | Pech, Robert J.                        | Bureau Net                   | \$ 10,000     |
| 2012       | Pech, Robert J.                        | Touch Tone Partners          | \$ 10,000     |
| 2013       | Peck, Ronald                           | Plaza Partners               | \$ 10,000     |
| 2014       | Pellegrino, Anna                       | Home Net                     | \$ 10,000     |
| 2015       | Peltier, Robert J.                     | Teleserve                    | \$ 25,000     |
| 2016       | Pelzel, Pamela                         | Plaza Partners               | \$ 10,000     |
| 2017       | Pence - Sokoloff, Patricia             | Bureau Net                   | \$ 10,000     |
| 2018       | Penwell, Gloria L.                     | Teleserve                    | \$ 10,000     |
| 2019       | Peoples, Rodgers D.                    | Future Net                   | \$ 10,000     |
| 2020       | Pepiton, Joyce                         | Home Net                     | \$ 10,000     |
| 2021       | Perez, Eddie                           | Teleserve                    | \$ 5,000      |
| 2022       | Perez, Marjorie M.                     | Plaza Partners               | \$ 10,000     |
| 2023       | Perez, Quinn                           | Plaza Partners               | \$ 25,000     |
| 2024       | Perez, Quinn                           | Teleserve                    | \$ 20,000     |
| 2025       | Perilli, Mario Nino & Alessandro       | Future Net                   | \$ 20,000     |
| 2026       | Perry, Clarence & Lois                 | Future Net                   | \$ 5,000      |
| 2027       | Perry, Elsie                           | Home Net                     | \$ 10,000     |
| 2028       | Perry, Jason                           | Future Net                   | \$ 10,000     |
| 2029       | Perugino, Danny                        | Teleserve                    | \$ 10,000     |
| 2030       | Pesce, Rocco                           | Teleserve                    | \$ 10,000     |
| 2031       | Pesnell, MD (Trust Account), Larkus H. | Home Net                     | \$ 10,000     |
| 2032       | Peters, Mary                           | Future Net                   | \$ 10,000     |
| 2033       | Peters, Nelson                         | Touch Tone Communications II | \$ 10,000     |
| 2034       | Peterson, Brian & Wanda                | Home Net                     | \$ 5,000      |
| 2035       | Peterson, Dale                         | Plaza Partners               | \$ 2,500      |
| 2036       | Peterson, Donald R.                    | Plaza Partners               | \$ 10,000     |
| 2037       | Peterson, Dorothy M.                   | Future Net                   | \$ 20,000     |
| 2038       | Peterson, Dorothy M.                   | Plaza Partners               | \$ 20,000     |
| 2039       | Peterson, Frank                        | Future Net                   | \$ 15,000     |
| 2040       | Petrucelli, Barbara                    | Bureau Net                   | \$ 10,000     |
| 2041       | Pettirsch, Werner                      | Teleserve                    | \$ 10,000     |
| 2042       | Phelps, Elliott C.                     | Touch Tone Communications II | \$ 10,000     |
| 2043       | Philips, Lawrence D. & Patricia G.     | I-Net Providers              | \$ 20,000     |
| 2044       | Phillips, William                      | Connectkom                   | \$ 15,000     |
| 2045       | Phipps, Roger                          | Home Net                     | \$ 70,000     |
| 2046       | Phipps, Roger                          | Enternet Communications      | \$ 20,000     |
| 2047       | Phipps, Roger                          | Connectkom                   | \$ 10,000     |
| 2048       | Picha, Lois J.                         | I-Net Providers              | \$ 20,000     |
| 2049       | Pickering, Edward N.                   | Touch Tone Communications II | \$ 15,000     |
| 2050       | Pickering, Jeff C.                     | Touch Tone Communications II | \$ 40,000     |
| 2051       | Pickering, Jeff C.                     | Future Net                   | \$ 15,000     |
| 2052       | Piechowski, Duane J.                   | Touch Tone Communications II | \$ 20,000     |
| 2053       | Pierce, Virginia                       | Touch Tone Partners          | \$ 5,000      |
| 2054       | Pierson, Ralph & Donna                 | Future Net                   | \$ 5,000      |
| 2055       | Pietrazcek, James S.                   | Touch Tone Communications II | \$ 10,000     |

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|------------|------------------------------------|------------------------------|---------------|
| 2056       | Pincknet, Benjamin & Janice        | I-Net Providers              | \$ 20,000     |
| 2057       | Pinkner, Joe C. & Carole B.        | Future Net                   | \$ 10,000     |
| 2058       | Pipkin, June                       | Link 900                     | \$ 10,000     |
| 2059       | Pirie, John M.                     | Link 900                     | \$ 10,000     |
| 2060       | Piskor, John                       | Plaza Partners               | \$ 10,000     |
| 2061       | Pitts, Christopher W.              | I-Net Providers              | \$ 10,000     |
| 2062       | Pitts, Jr., Jane C. & C. Richard   | Teleserve                    | \$ 50,000     |
| 2063       | Pitts, Jr., Jane C. & C. Richard   | Link 900                     | \$ 25,000     |
| 2064       | Piunno, Sr., Richard A.            | Future Net                   | \$ 10,000     |
| 2065       | Pizzo, Raymond                     | Home Net                     | \$ 10,000     |
| 2066       | Planque, Kenneth & Yvonne          | Enternet Communications      | \$ 20,000     |
| 2067       | Planque, Kenneth & Yvonne          | Home Net                     | \$ 20,000     |
| 2068       | Platt, Jacob R.                    | Plaza Partners               | \$ 5,000      |
| 2069       | Pluid, Charles & Bevedy            | Bureau Net                   | \$ 10,000     |
| 2070       | Plumer, Everett                    | Enternet Communications      | \$ 10,000     |
| 2071       | Poe, Marcus & Barbara              | Intellicom                   | \$ 5,000      |
| 2072       | Poels, Lambert J.                  | Bureau Net                   | \$ 30,000     |
| 2073       | Poels, Lambert J.                  | Touch Tone Communications II | \$ 20,000     |
| 2074       | Poine, Raymond E. & Nelda L.       | Bureau Net                   | \$ 10,000     |
| 2075       | Polen, Robert                      | Plaza Partners               | \$ 500        |
| 2076       | Pollack, Aaron                     | Touch Tone Partners          | \$ 10,000     |
| 2077       | Pond, Caroline S. & Chalmer I.     | I-Net Providers              | \$ 20,000     |
| 2078       | Ponder, Mark                       | Connectkom                   | \$ 20,000     |
| 2079       | Pop, Calvin V.                     | Plaza Partners               | \$ 10,000     |
| 2080       | Pope, John R. & Barbara A.         | I-Net Providers              | \$ 40,000     |
| 2081       | Poppy, C. Frederick                | Touch Tone Communications II | \$ 5,000      |
| 2082       | Porche, Bennett M.                 | Link 900                     | \$ 25,000     |
| 2083       | Porche, Bennett M.                 | Teleserve                    | \$ 10,000     |
| 2084       | Porche, Bryan                      | Link 900                     | \$ 10,000     |
| 2085       | Porter, Glenn A.                   | Plaza Partners               | \$ 10,000     |
| 2086       | Porter, John                       | Touch Tone Partners          | \$ 25,000     |
| 2087       | Porter, Keith L.                   | I-Net Providers              | \$ 10,000     |
| 2088       | Porter, Stanley & Yvonne           | Touch Tone Communications II | \$ 15,000     |
| 2089       | Porter, Stanley & Yvonne           | Bureau Net                   | \$ 10,000     |
| 2090       | Porter, William F.                 | Bureau Net                   | \$ 10,000     |
| 2091       | Pou, Jr., Enoch                    | Bureau Net                   | \$ 5,000      |
| 2092       | Preen, Brian                       | Touch Tone Partners          | \$ 10,000     |
| 2093       | Prenger, Thomas J.                 | Touch Tone Communications II | \$ 5,000      |
| 2094       | Prevost, Dwight & Mary             | Enternet Communications      | \$ 5,000      |
| 2095       | Priemer, Hans H.                   | Link 900                     | \$ 10,000     |
| 2096       | Prieur, Arthur & Rita              | Plaza Partners               | \$ 20,000     |
| 2097       | Primeau, Paul A.                   | Touch Tone Partners          | \$ 5,000      |
| 2098       | Proctor, William & Ina             | Bureau Net                   | \$ 10,000     |
| 2099       | Proctor, William & June            | Future Net                   | \$ 10,000     |
| 2100       | Provost, Edward R.                 | Plaza Partners               | \$ 10,000     |
| 2101       | Pscherer, Sibyl                    | Touch Tone Partners          | \$ 5,000      |
| 2102       | Pumphrey, Ray                      | Touch Tone Communications II | \$ 10,000     |

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|------------|---|------------------------------|---------------|
| 2103       | Purcell, Joyce                              | Enternet Communications      | \$ 10,000     |
| 2104       | Purdum, Deanne & R.I.                       | Link 900                     | \$ 40,000     |
| 2105       | Purdum, Deanne & R.I.                       | Link 900                     | \$ 20,000     |
| 2106       | Purdy, Fred W. & Joni L.                    | Future Net                   | \$ 15,000     |
| 2107       | Purdy, Fred W. & Joni L.                    | Touch Tone Communications II | \$ 10,000     |
| 2108       | Purvis, Ronald S.                           | Link 900                     | \$ 10,000     |
| 2109       | Purvis, Ronald S.                           | Teleserve                    | \$ 10,000     |
| 2110       | Puryear, Stephen M.                         | Touch Tone Communications II | \$ 20,000     |
| 2111       | Putnam, Philip                              | Enternet Communications      | \$ 10,000     |
| 2112       | Pysell, William D.                          | Link 900                     | \$ 5,000      |
| 2113       | Quads Trust Co.                             | Plaza Partners               | \$ 1,096,218  |
| 2114       | Quads Trust Co.                             | I-Net Providers              | \$ 841,575    |
| 2115       | Quads Trust Co.                             | Teleserve                    | \$ 241,000    |
| 2116       | Quads Trust Co.                             | Enternet Communications      | \$ 105,000    |
| 2117       | Qualls, Marion & Barbara                    | Bureau Net                   | \$ 10,000     |
| 2118       | Qualls, Marion & Barbara                    | Touch Tone Communications II | \$ 10,000     |
| 2119       | Qualls, Marion & Barbara                    | Touch Tone Partners          | \$ 10,000     |
| 2120       | Raabe, Robert D.                            | Touch Tone Partners          | \$ 10,000     |
| 2121       | Raczka, Walter                              | Link 900                     | \$ 10,000     |
| 2122       | Rader, Michael                              | Enternet Communications      | \$ 15,000     |
| 2123       | Rader, Michael                              | Connectkom                   | \$ 10,000     |
| 2124       | Rakkhit, Kalpana                            | Bureau Net                   | \$ 10,000     |
| 2125       | Raman, Rosaly & Manikarnika                 | I-Net Providers              | \$ 10,000     |
| 2126       | Ramm, Floyd J.                              | Teleserve                    | \$ 10,000     |
| 2127       | Randall, Louis & Helen                      | Connectkom                   | \$ 20,000     |
| 2128       | Rankin, Dennis                              | Enternet Communications      | \$ 10,000     |
| 2129       | Rankin, Dennis                              | Home Net                     | \$ 10,000     |
| 2130       | Rankin, II, Andrew                          | Bureau Net                   | \$ 10,000     |
| 2131       | Rarick, William C. & Minda N.               | I-Net Providers              | \$ 30,000     |
| 2132       | Rashich, Irena                              | Plaza Partners               | \$ 50,000     |
| 2133       | Rass, Michael                               | Touch Tone Partners          | \$ 10,000     |
| 2134       | Ratzlaff, Judith K.                         | Teleserve                    | \$ 25,000     |
| 2135       | Ratzlaff, Judith K.                         | Link 900                     | \$ 10,000     |
| 2136       | Ratzlaff, Judith K.                         | Link 900                     | \$ 10,000     |
| 2137       | Ray, J.Paul & Elsaleen                      | Enternet Communications      | \$ 20,000     |
| 2138       | Ray, J.Paul & Elsaleen                      | Home Net                     | \$ 20,000     |
| 2139       | Raymond, Heddy & Jack                       | Home Net                     | \$ 10,000     |
| 2140       | Raymond, Heddy & Jack                       | Intellicom                   | \$ 10,000     |
| 2141       | Raymond, Jerrod                             | Home Net                     | \$ 5,000      |
| 2142       | Read (Revocable Trust Account), Victoria S. | Bureau Net                   | \$ 10,000     |
| 2143       | Reader, Daniel L.                           | Link 900                     | \$ 10,000     |
| 2144       | Reader, Gina R.                             | Teleserve                    | \$ 10,000     |
| 2145       | Reader, Mark E.                             | Link 900                     | \$ 10,000     |
| 2146       | Reader, DDS, James R.                       | Link 900                     | \$ 10,000     |
| 2147       | Reary, Yvette C.                            | Link 900                     | \$ 5,000      |
| 2148       | Reburchik, Genevieve                        | Enternet Communications      | \$ 30,000     |
| 2149       | Redpath, Edward L.                          | I-Net Providers              | \$ 20,000     |

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|------------|---|------------------------------|---------------|
| 2150       | Reed (and Lamphere Ma), Cynthia             | Touch Tone Partners          | \$ 10,000     |
| 2151       | Reed (and Lamphere Ma), Cynthia             | Touch Tone Communications II | \$ 5,000      |
| 2152       | Reed, Evelyn                                | Plaza Partners               | \$ 10,000     |
| 2153       | Reed, Paul Michael                          | Link 900                     | \$ 10,000     |
| 2154       | Reed, Tommy J.                              | Touch Tone Communications II | \$ 10,000     |
| 2155       | Reed, William F.                            | Plaza Partners               | \$ 10,000     |
| 2156       | Reese, J. C.                                | Plaza Partners               | \$ 10,000     |
| 2157       | Reeves, Virginia A.                         | Plaza Partners               | \$ 10,000     |
| 2158       | Reggio, Milka Elba                          | Future Net                   | \$ 5,000      |
| 2159       | Reimann, Brett M. & Kris M.                 | Home Net                     | \$ 15,000     |
| 2160       | Reinhart, Robert & Audrey                   | Home Net                     | \$ 10,000     |
| 2161       | Reiser, Robert G.                           | Link 900                     | \$ 15,000     |
| 2162       | Renfroe, Ernest & Janet                     | Bureau Net                   | \$ 10,000     |
| 2163       | Renfroe, Ernest & Janet                     | Touch Tone Communications II | \$ 10,000     |
| 2164       | Reppy, William                              | Touch Tone Communications II | \$ 25,000     |
| 2165       | Reppy, William                              | Touch Tone Partners          | \$ 25,000     |
| 2166       | Reppy, William                              | Bureau Net                   | \$ 15,000     |
| 2167       | Reppy, William                              | Future Net                   | \$ 10,000     |
| 2168       | Ressler, Raymond                            | Teleserve                    | \$ 10,000     |
| 2169       | Rettig, Arnold                              | Bureau Net                   | \$ 10,000     |
| 2170       | Rhoden, Roscoe L.                           | Link 900                     | \$ 40,000     |
| 2171       | Rhodes, Jimmy & Louise                      | Future Net                   | \$ 20,000     |
| 2172       | Rhodes, III, Jesse T.                       | Home Net                     | \$ 10,000     |
| 2173       | Rhodes, III, Jesse T.                       | Plaza Partners               | \$ 10,000     |
| 2174       | Rice, David & Kathy                         | Plaza Partners               | \$ 20,000     |
| 2175       | Rice, Judith                                | Intellicom                   | \$ 10,000     |
| 2176       | Richards (Family Trust Account)             | Future Net                   | \$ 15,000     |
| 2177       | Richardson (Chairtable Trust Account), H.G. | I-Net Providers              | \$ 20,000     |
| 2178       | Richardson, J.L.                            | Bureau Net                   | \$ 20,000     |
| 2179       | Richardson, J.L. & Ruby                     | Future Net                   | \$ 20,000     |
| 2180       | Richardson, Patrick                         | Plaza Partners               | \$ 20,000     |
| 2181       | Richardson, Raymond & Janelle               | Plaza Partners               | \$ 10,000     |
| 2182       | Richie, Priscilla & William                 | Bureau Net                   | \$ 10,000     |
| 2183       | Rickard, Carl                               | Home Net                     | \$ 5,000      |
| 2184       | Rickett, Joe & Julia                        | Future Net                   | \$ 10,000     |
| 2185       | Ridder, Detlef & Karl                       | Future Net                   | \$ 10,000     |
| 2186       | Riddle, Anne C.                             | I-Net Providers              | \$ 10,000     |
| 2187       | Ridley, MD, Robert W.                       | Link 900                     | \$ 20,000     |
| 2188       | Ridley, MD, Robert W.                       | Teleserve                    | \$ 10,000     |
| 2189       | Riekert, Kenneth R.                         | Plaza Partners               | \$ 10,000     |
| 2190       | Rierson, Richard & Katherine                | Future Net                   | \$ 10,000     |
| 2191       | Riggs, Lehman R.                            | Plaza Partners               | \$ 10,000     |
| 2192       | Righthouse                                  | Touch Tone Partners          | \$ 10,000     |
| 2193       | Riley, Natalie                              | Touch Tone Partners          | \$ 20,000     |
| 2194       | Riser, Jr., D. C.                           | Plaza Partners               | \$ 10,000     |
| 2195       | Risser, Eugene                              | Home Net                     | \$ 15,000     |
| 2196       | Ristau, Ricky & Michelle                    | Plaza Partners               | \$ 15,000     |



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| <u>Row</u> | <u>Victim's Name (Last, First)</u>     | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2197       | Ritchie, Priscilla Ruth                | Future Net                   | \$ 5,000      |
| 2198       | Ritterling, Marvin V. & Tobe           | Future Net                   | \$ 20,000     |
| 2199       | Ritterling, Marvin V. & Tobe           | Bureau Net                   | \$ 15,000     |
| 2200       | Robbins, William R.                    | Touch Tone Communications II | \$ 10,000     |
| 2201       | Roberts, Barry T.                      | Link 900                     | \$ 30,000     |
| 2202       | Robinson, Dan & Rhonda                 | I-Net Providers              | \$ 20,000     |
| 2203       | Robinson, E. Charles                   | Bureau Net                   | \$ 10,000     |
| 2204       | Robinson, Paul F.                      | Plaza Partners               | \$ 10,000     |
| 2205       | Robison, William & Bonnie              | Connectkom                   | \$ 20,000     |
| 2206       | Robb, Lloyd                            | Link 900                     | \$ 10,000     |
| 2207       | Rochlitz, Richard                      | Bureau Net                   | \$ 10,000     |
| 2208       | Rocklage, Raymond & M. Patricia        | Enternet Communications      | \$ 5,000      |
| 2209       | Rodenizer, Alan                        | Touch Tone Partners          | \$ 5,000      |
| 2210       | Rodriguez, J.L.                        | Home Net                     | \$ 5,000      |
| 2211       | Rodriguez, Yolanda                     | Touch Tone Partners          | \$ 40,000     |
| 2212       | Roe, William D.                        | Bureau Net                   | \$ 10,000     |
| 2213       | Roemer, Jr., William                   | Home Net                     | \$ 15,000     |
| 2214       | Roller, Irene                          | Enternet Communications      | \$ 40,000     |
| 2215       | Romanowski, Jerry                      | Teleserve                    | \$ 10,000     |
| 2216       | Romey, Dwight L.                       | Teleserve                    | \$ 20,000     |
| 2217       | Ronk, DDS, Robert W.                   | Link 900                     | \$ 25,000     |
| 2218       | Root, William & Phyllis                | Plaza Partners               | \$ 10,000     |
| 2219       | Rorick, John L. & Joan M.              | Future Net                   | \$ 15,000     |
| 2220       | Rose, John G.                          | Home Net                     | \$ 25,000     |
| 2221       | Rose, John G.                          | Plaza Partners               | \$ 15,000     |
| 2222       | Ross, Douglas A.                       | Plaza Partners               | \$ 15,000     |
| 2223       | Ross, Duane                            | Plaza Partners               | \$ 29,518     |
| 2224       | Ross, Louis & Jean                     | Bureau Net                   | \$ 10,000     |
| 2225       | Ross, Richard A.                       | Touch Tone Communications II | \$ 10,000     |
| 2226       | Rossi, Al                              | Teleserve                    | \$ 30,000     |
| 2227       | Rossi, Al                              | Link 900                     | \$ 25,000     |
| 2228       | Rostas, George & Beverly               | Bureau Net                   | \$ 10,000     |
| 2229       | Rounds, Cortland & Nancy               | Home Net                     | \$ 10,000     |
| 2230       | Roush, Donald                          | Touch Tone Partners          | \$ 10,000     |
| 2231       | Rowe, Richard                          | Enternet Communications      | \$ 10,000     |
| 2232       | Rowland - Doyle, Rethia                | Plaza Partners               | \$ 25,000     |
| 2233       | Rowland, Aflen I.                      | Touch Tone Partners          | \$ 25,000     |
| 2234       | Rowland, Aflen I.                      | Touch Tone Communications II | \$ 15,000     |
| 2235       | Rowland, Aflen I.                      | Bureau Net                   | \$ 10,000     |
| 2236       | Rowland, Charles                       | Link 900                     | \$ 10,000     |
| 2237       | Royal (Living Trust Account), Mary Ann | Touch Tone Partners          | \$ 40,000     |
| 2238       | Royal (Living Trust Account), Mary Ann | Bureau Net                   | \$ 10,000     |
| 2239       | Royal, Philomene                       | Touch Tone Communications II | \$ 15,000     |
| 2240       | Royal, Philomene                       | Bureau Net                   | \$ 10,000     |
| 2241       | Roye, Ted & Mary R.                    | Touch Tone Communications II | \$ 10,000     |
| 2242       | Rubin, Jeff                            | Plaza Partners               | \$ 10,000     |
| 2243       | Rubino, James & Ebe                    | Touch Tone Communications II | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>         | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2244       | Rubino, James & Ebe                        | Touch Tone Partners          | \$ 10,000     |
| 2245       | Rucker, Willie                             | Home Net                     | \$ 20,000     |
| 2246       | Rudd, Clyde & Amy                          | Connectkom                   | \$ 100,000    |
| 2247       | Rudd, Clyde & Amy                          | Enternet Communications      | \$ 50,000     |
| 2248       | Rudd, Clyde & Amy                          | Intellicom                   | \$ 25,000     |
| 2249       | Ruff, Christopher D. & Cydney J.           | Bureau Net                   | \$ 5,000      |
| 2250       | Ruggey, (first name unknown)               | Future Net                   | \$ 10,000     |
| 2251       | Rumbaugh, Rhonda T.                        | Plaza Partners               | \$ 10,000     |
| 2252       | Rumble, Donald                             | Touch Tone Partners          | \$ 10,000     |
| 2253       | Rüntich, Paul J.                           | Link 900                     | \$ 15,000     |
| 2254       | Runyan, Alice E.                           | Touch Tone Communications II | \$ 5,000      |
| 2255       | Runyan, Jr., Warren & Bobbie               | Touch Tone Communications II | \$ 5,000      |
| 2256       | Rupp, Laralee B.                           | Teleserve                    | \$ 10,000     |
| 2257       | Russell, Richard                           | Bureau Net                   | \$ 10,000     |
| 2258       | Russell, Virginia                          | Bureau Net                   | \$ 10,000     |
| 2259       | Ryan, John                                 | Intellicom                   | \$ 25,000     |
| 2260       | Ryan, John                                 | Enternet Communications      | \$ 10,000     |
| 2261       | Ryan, Vina                                 | Enternet Communications      | \$ 10,000     |
| 2262       | Ryles, Janet Lynn                          | Teleserve                    | \$ 5,000      |
| 2263       | Saba, Phosy L.                             | I-Net Providers              | \$ 10,000     |
| 2264       | Sablic, Gregory                            | Enternet Communications      | \$ 20,000     |
| 2265       | Sahni, Manmeet                             | Home Net                     | \$ 15,000     |
| 2266       | Saiz, Daniel & Sandra                      | Intellicom                   | \$ 10,000     |
| 2267       | Saly, (first name unknown)                 | Future Net                   | \$ 10,000     |
| 2268       | Samadi, Javad D.                           | Touch Tone Communications II | \$ 10,000     |
| 2269       | Samitz, Raymond                            | Enternet Communications      | \$ 20,000     |
| 2270       | Sampsel, Michael                           | Touch Tone Partners          | \$ 10,000     |
| 2271       | Sampson, Judie A.                          | Link 900                     | \$ 5,000      |
| 2272       | Samuels, Scott                             | Home Net                     | \$ 5,000      |
| 2273       | Sanabria (& Bertram G. Dienelt), Audrey B. | Enternet Communications      | \$ 100,000    |
| 2274       | Sanabria (& Bertram G. Dienelt), Audrey B. | Connectkom                   | \$ 70,000     |
| 2275       | Sanders, Esq., Steven                      | Plaza Partners               | \$ 10,000     |
| 2276       | Sandhu, Harjinder & Gurbax                 | Enternet Communications      | \$ 10,000     |
| 2277       | Sandoval, Natalie M.                       | Touch Tone Partners          | \$ 5,000      |
| 2278       | Sansone, Michael                           | Touch Tone Partners          | \$ 5,000      |
| 2279       | Sarosi, Arlie P.                           | Touch Tone Communications II | \$ 15,000     |
| 2280       | Sarosi, Arlie P.                           | Future Net                   | \$ 10,000     |
| 2281       | Sauseng, Otto                              | Bureau Net                   | \$ 15,000     |
| 2282       | Savino, Donato & Magda                     | Touch Tone Partners          | \$ 5,000      |
| 2283       | Sayers, Jr., Leo T.                        | Touch Tone Communications II | \$ 5,000      |
| 2284       | Scanzaroli, Donald V.                      | Plaza Partners               | \$ 10,000     |
| 2285       | Scarberry, Ronald E.                       | Plaza Partners               | \$ 10,000     |
| 2286       | Schaefer (and Lynn Lewis), Richard J.      | I-Net Providers              | \$ 10,000     |
| 2287       | Schafer, Werner & Carol L.                 | Touch Tone Communications II | \$ 5,000      |
| 2288       | Scharr, George & Thelma                    | Home Net                     | \$ 5,000      |
| 2289       | Schestack, Howard N.                       | Future Net                   | \$ 20,000     |
| 2290       | Scheurer, Ronald W.                        | Touch Tone Communications II | \$ 5,000      |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>          | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 2291       | Schied, Philip                              | Enternet Communications      | \$ 10,000     |
| 2292       | Schied, Philip                              | Home Net                     | \$ 10,000     |
| 2293       | Schierhorn (Trust Account), Roger I.        | Connectkom                   | \$ 60,000     |
| 2294       | Schierhorn (Trust Account), Roger I.        | Intellicom                   | \$ 50,000     |
| 2295       | Schierhorn (Trust Account), Roger I.        | Enternet Communications      | \$ 20,000     |
| 2296       | Schiller, Barbara V. & Walter C.            | Touch Tone Communications II | \$ 10,000     |
| 2297       | Schimer, Mark                               | Bureau Net                   | \$ 10,000     |
| 2298       | Schinstock, Gerald                          | Home Net                     | \$ 5,000      |
| 2299       | Schlener, Beth & Michael K.                 | Touch Tone Communications II | \$ 5,000      |
| 2300       | Schloss, Donald                             | Enternet Communications      | \$ 10,000     |
| 2301       | Schmidt, Elmer E.                           | Touch Tone Communications II | \$ 5,000      |
| 2302       | Schmidt, Valentine J.                       | Touch Tone Partners          | \$ 10,000     |
| 2303       | Schmitt, Terry                              | Plaza Partners               | \$ 10,000     |
| 2304       | Schnad, Kenneth                             | Teleserve                    | \$ 10,000     |
| 2305       | Schnad, Kenneth                             | Link 900                     | \$ 5,000      |
| 2306       | Schneider, Peggy                            | Connectkom                   | \$ 10,000     |
| 2307       | Schneider, Peggy                            | Home Net                     | \$ 10,000     |
| 2308       | Schoemann, Rodney R.                        | Plaza Partners               | \$ 10,000     |
| 2309       | Scholldorf, Alfred H. & Joanne              | I-Net Providers              | \$ 10,000     |
| 2310       | Schramm, Harvey A.                          | Future Net                   | \$ 10,000     |
| 2311       | Schramm, Harvey A.                          | Touch Tone Communications II | \$ 10,000     |
| 2312       | Schramm, Harvey A.                          | Home Net                     | \$ 5,000      |
| 2313       | Schrantz, Neil L.                           | Plaza Partners               | \$ 10,000     |
| 2314       | Schreiber, Otto                             | Touch Tone Partners          | \$ 10,000     |
| 2315       | Schrembeck, David & Debra                   | Future Net                   | \$ 10,000     |
| 2316       | Schroeder, Allen                            | Enternet Communications      | \$ 10,000     |
| 2317       | Schubart, Helen                             | Enternet Communications      | \$ 35,000     |
| 2318       | Schubart, Helen                             | Home Net                     | \$ 15,000     |
| 2319       | Schubart, Helen                             | Connectkom                   | \$ 10,000     |
| 2320       | Schue, Norman E.                            | Plaza Partners               | \$ 25,000     |
| 2321       | Schulte, D.L.                               | Bureau Net                   | \$ 10,000     |
| 2322       | Schulz, Daniel H.                           | Plaza Partners               | \$ 20,000     |
| 2323       | Schulz, Daniel H.                           | Teleserve                    | \$ 5,000      |
| 2324       | Schulz, Elton                               | Future Net                   | \$ 10,000     |
| 2325       | Schuster, Frank                             | Teleserve                    | \$ 15,000     |
| 2326       | Schuster, Glenn W.                          | Plaza Partners               | \$ 20,000     |
| 2327       | Schwartz, John                              | Plaza Partners               | \$ 10,000     |
| 2328       | Schwartz, Joseph S.                         | Teleserve                    | \$ 10,000     |
| 2329       | Schyendemann, Lyle                          | Link 900                     | \$ 10,000     |
| 2330       | Schyendemann, Lyle                          | Link 900                     | \$ 10,000     |
| 2331       | Scott (Trust Account), Gerald D. & Donna M. | Home Net                     | \$ 10,000     |
| 2332       | Scott, Donald W.                            | Link 900                     | \$ 30,000     |
| 2333       | Scott, James G.                             | Plaza Partners               | \$ 10,000     |
| 2334       | Scovell, Joseph H.                          | Plaza Partners               | \$ 10,000     |
| 2335       | Sears, Eleanor M.                           | Link 900                     | \$ 10,000     |
| 2336       | Sears, Phil                                 | Bureau Net                   | \$ 10,000     |
| 2337       | Sechler, Dave                               | Future Net                   | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>       | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2338       | Sedgwick, Virginia L.                    | Plaza Partners               | \$ 10,000     |
| 2339       | Seely, Steven                            | Touch Tone Partners          | \$ 45,000     |
| 2340       | Seely, Steven                            | Touch Tone Communications II | \$ 15,000     |
| 2341       | Sehnert, Walter                          | Future Net                   | \$ 10,000     |
| 2342       | Seidel, Monte                            | Teleserve                    | \$ 10,000     |
| 2343       | Self, Deen                               | Home Net                     | \$ 10,000     |
| 2344       | Shaffer, James & Janet                   | Future Net                   | \$ 79,500     |
| 2345       | Shaffer, James & Janet                   | Home Net                     | \$ 20,000     |
| 2346       | Shakir, Shabbir A.                       | Touch Tone Partners          | \$ 10,000     |
| 2347       | Shannon, Edward                          | Touch Tone Partners          | \$ 10,000     |
| 2348       | Sharkey, Hilda                           | Plaza Partners               | \$ 10,000     |
| 2349       | Sharp, Fred G.                           | Touch Tone Partners          | \$ 70,000     |
| 2350       | Sharp, J.W. & Marlena                    | Plaza Partners               | \$ 10,000     |
| 2351       | Sharp, John M.                           | I-Net Providers              | \$ 20,000     |
| 2352       | Sharp, John M.                           | Plaza Partners               | \$ 10,000     |
| 2353       | Shartle, Thomas                          | Enternet Communications      | \$ 10,000     |
| 2354       | Shaw, Bobby                              | Link 900                     | \$ 15,000     |
| 2355       | Sheats, Helen Taylor                     | Touch Tone Communications II | \$ 10,000     |
| 2356       | Shelton, Jimmie & Janice                 | Home Net                     | \$ 10,000     |
| 2357       | Shepherd, Dorothy A. & Wilmer S.         | Future Net                   | \$ 35,000     |
| 2358       | Shepherd, Dorothy A. & Wilmer S.         | Home Net                     | \$ 15,000     |
| 2359       | Sheppell, Catherine E. & William R.      | I-Net Providers              | \$ 10,000     |
| 2360       | Sherman (Family Trust), William C.       | Bureau Net                   | \$ 25,000     |
| 2361       | Sherron, III, William                    | Future Net                   | \$ 15,000     |
| 2362       | Sherwood, William                        | Enternet Communications      | \$ 20,000     |
| 2363       | Shirk, Ashley & Nancy Z.                 | Touch Tone Communications II | \$ 10,000     |
| 2364       | Shockley, Clyde & Doris                  | Home Net                     | \$ 10,000     |
| 2365       | Shoemaker - Owens, Marcus                | Plaza Partners               | \$ 10,000     |
| 2366       | Short, Jack & Norma                      | Bureau Net                   | \$ 10,000     |
| 2367       | Short, Jack & Norma                      | Touch Tone Communications II | \$ 10,000     |
| 2368       | Short, Ronald                            | Connectkom                   | \$ 5,000      |
| 2369       | Shoup (and Zelma V. Etheredge), Nelda J. | Future Net                   | \$ 10,000     |
| 2370       | Shoup, Duwayne & Patricia                | Enternet Communications      | \$ 40,000     |
| 2371       | Shoup, Robert F. & Helen                 | Touch Tone Communications II | \$ 10,000     |
| 2372       | Shoups Construction, Inc.                | Intellicom                   | \$ 20,000     |
| 2373       | Shull, Carl B.                           | Touch Tone Communications II | \$ 40,000     |
| 2374       | Shull, Carl B.                           | Touch Tone Partners          | \$ 10,000     |
| 2375       | Shyu, Chaur - Ming                       | Plaza Partners               | \$ 25,000     |
| 2376       | Sides, Dennie L. & Catherine J.          | Touch Tone Communications II | \$ 10,000     |
| 2377       | Sides, Dennie L. & Catherine J.          | Touch Tone Partners          | \$ 10,000     |
| 2378       | Sieb, Jr., Walter H                      | Link 900                     | \$ 10,000     |
| 2379       | Sier, Timothy D. & Maria L.              | Touch Tone Partners          | \$ 20,000     |
| 2380       | Sigsbey, III, Walter                     | Home Net                     | \$ 20,000     |
| 2381       | Sigur, Jon M.                            | Link 900                     | \$ 15,000     |
| 2382       | Silveira, John & Edna                    | Enternet Communications      | \$ 20,000     |
| 2383       | Silveira, John & Edna                    | Connectkom                   | \$ 5,000      |
| 2384       | Silveira, Shirley                        | Touch Tone Partners          | \$ 15,000     |

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|------------|---|------------------------------|---------------|
| 2385       | Silverman, Stephen J.                   | Touch Tone Communications II | \$ 10,000     |
| 2386       | Silvia, Tonya L.                        | Plaza Partners               | \$ 10,000     |
| 2387       | Simmonds, Samuel                        | Enternet Communications      | \$ 40,000     |
| 2388       | Simmonds, Samuel                        | Connectkom                   | \$ 20,000     |
| 2389       | Simmonds, Samuel                        | Home Net                     | \$ 10,000     |
| 2390       | Simmons, Howard R.                      | Teleserve                    | \$ 25,000     |
| 2391       | Simmons, William & Barbara              | Home Net                     | \$ 10,000     |
| 2392       | Simon, Dominador J.                     | Bureau Net                   | \$ 10,000     |
| 2393       | Simon, Dominador J.                     | Touch Tone Communications II | \$ 10,000     |
| 2394       | Simon, Dominador J. & Ross              | Future Net                   | \$ 10,000     |
| 2395       | Simonpietri, Pierre                     | Plaza Partners               | \$ 19,985     |
| 2396       | Sims (& Phyllis E. Volsstedt), Linda A. | Enternet Communications      | \$ 10,000     |
| 2397       | Sims (& Irma G. Beck), William H.       | Home Net                     | \$ 30,000     |
| 2398       | Sims, Dorothy W.                        | Link 900                     | \$ 10,000     |
| 2399       | Sims, Dr. Marvin H.                     | Plaza Partners               | \$ 10,000     |
| 2400       | Sims, Dr. Marvin H.                     | Teleserve                    | \$ 10,000     |
| 2401       | Sims, Felipe                            | Bureau Net                   | \$ 10,000     |
| 2402       | Sims, Felipe                            | Future Net                   | \$ 10,000     |
| 2403       | Sinel, Kathleen M.                      | Teleserve                    | \$ 10,000     |
| 2404       | Singer, Bernard & Kathleen J.           | I-Net Providers              | \$ 20,000     |
| 2405       | Sinn (and Karen Myers), Hazel I.        | Future Net                   | \$ 45,000     |
| 2406       | Sinn (and Karen Myers), Hazel I.        | Teleserve                    | \$ 10,000     |
| 2407       | Sipes, Janet H.                         | Touch Tone Partners          | \$ 10,000     |
| 2408       | Sitzberger, Scott Harry & Denise        | Plaza Partners               | \$ 10,000     |
| 2409       | Skurka, Donald C. & Theresa M.          | I-Net Providers              | \$ 20,000     |
| 2410       | Skurka, Donald C. & Theresa M.          | Plaza Partners               | \$ 9,990      |
| 2411       | Slade, Richard                          | Touch Tone Partners          | \$ 5,000      |
| 2412       | Slane, Juanita A.                       | Enternet Communications      | \$ 40,000     |
| 2413       | Slane, Juanita A.                       | Touch Tone Communications II | \$ 20,000     |
| 2414       | Slane, Juanita A.                       | Bureau Net                   | \$ 15,000     |
| 2415       | Slane, Juanita A.                       | Future Net                   | \$ 10,000     |
| 2416       | Slater, Fred S.                         | Touch Tone Communications II | \$ 10,000     |
| 2417       | Smart, Douglas & Koni                   | Enternet Communications      | \$ 10,000     |
| 2418       | Smart, Douglas & Koni                   | Home Net                     | \$ 10,000     |
| 2419       | Smart, Michael                          | Plaza Partners               | \$ 10,000     |
| 2420       | Smialek, James L. & Constance           | I-Net Providers              | \$ 10,000     |
| 2421       | Smik, Stephen P.                        | Link 900                     | \$ 10,000     |
| 2422       | Smith (Family Trust Account)            | Home Net                     | \$ 25,000     |
| 2423       | Smith, Alan R.                          | Future Net                   | \$ 5,000      |
| 2424       | Smith, Albert                           | Bureau Net                   | \$ 10,000     |
| 2425       | Smith, Clifford G. & Judith M.          | I-Net Providers              | \$ 40,000     |
| 2426       | Smith, Dean                             | Home Net                     | \$ 20,000     |
| 2427       | Smith, Donald & Beatrice                | Future Net                   | \$ 10,000     |
| 2428       | Smith, Elizabeth                        | Bureau Net                   | \$ 20,000     |
| 2429       | Smith, Franklin D.                      | Touch Tone Partners          | \$ 10,000     |
| 2430       | Smith, Gary & Patsy                     | Enternet Communications      | \$ 15,000     |
| 2431       | Smith, John E.                          | Touch Tone Partners          | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>         | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2432       | Smith, Marietta                            | Plaza Partners               | \$ 10,000     |
| 2433       | Smith, Mike                                | Touch Tone Communications II | \$ 10,000     |
| 2434       | Smith, Montford                            | Bureau Net                   | \$ 10,000     |
| 2435       | Smith, Pauline & Edgar L.                  | Future Net                   | \$ 20,000     |
| 2436       | Smith, Pauline & Edgar L.                  | Bureau Net                   | \$ 10,000     |
| 2437       | Smith, Pauline & Edgar L.                  | Touch Tone Communications II | \$ 10,000     |
| 2438       | Smith, Sheila S.                           | Future Net                   | \$ 30,000     |
| 2439       | Smith, Sheila S.                           | I-Net Providers              | \$ 20,000     |
| 2440       | Smith, Sheila S.                           | Home Net                     | \$ 10,000     |
| 2441       | Smith, Stephen P.                          | I-Net Providers              | \$ 20,000     |
| 2442       | Smith, Wayne J.                            | Future Net                   | \$ 10,000     |
| 2443       | Smith, William C.                          | Plaza Partners               | \$ 10,000     |
| 2444       | Smits, Peter & Rose I.                     | Touch Tone Communications II | \$ 15,000     |
| 2445       | Smolarski (and Anna Davis), Michael        | Future Net                   | \$ 30,000     |
| 2446       | Snyder,                                    | Future Net                   | \$ 10,000     |
| 2447       | Snyder, Jr., Paul E.                       | Plaza Partners               | \$ 10,000     |
| 2448       | Soape, Doris L                             | Enternet Communications      | \$ 20,000     |
| 2449       | Soape, Doris L                             | Home Net                     | \$ 10,000     |
| 2450       | Soape, Doris L                             | Plaza Partners               | \$ 10,000     |
| 2451       | Sood (c/o Abha Sood, Custodian), Radhika   | Home Net                     | \$ 10,000     |
| 2452       | Soraparu, Steven J.                        | Plaza Partners               | \$ 20,000     |
| 2453       | Sorensen, Ronald                           | Bureau Net                   | \$ 10,000     |
| 2454       | Sorensen, Ronald                           | Touch Tone Communications II | \$ 5,000      |
| 2455       | Sorenson, (first name unknown)             | Future Net                   | \$ 10,000     |
| 2456       | Sorenson, Joanne Barbara                   | Touch Tone Partners          | \$ 10,000     |
| 2457       | Sourmany, Maurice                          | Bureau Net                   | \$ 10,000     |
| 2458       | Southergill, Christine M.                  | Touch Tone Communications II | \$ 5,000      |
| 2459       | Southern Trading Partners                  | Future Net                   | \$ 15,000     |
| 2460       | Spangenberg, Marion H.                     | Future Net                   | \$ 10,000     |
| 2461       | Spangenberg, Theodore                      | Bureau Net                   | \$ 10,000     |
| 2462       | Sparks, Gary L.                            | Link 900                     | \$ 10,000     |
| 2463       | Sparks, Richard & Dorothy                  | Bureau Net                   | \$ 20,000     |
| 2464       | Speaks, Mary Katherine                     | Home Net                     | \$ 10,000     |
| 2465       | Spearman, Lucille                          | Enternet Communications      | \$ 10,000     |
| 2466       | Spencer, Alice M.                          | Link 900                     | \$ 10,000     |
| 2467       | Spencer, Anita                             | I-Net Providers              | \$ 10,000     |
| 2468       | Spencer, J. Marilyn                        | Future Net                   | \$ 15,000     |
| 2469       | Spencer, J. Marilyn                        | Touch Tone Communications II | \$ 10,000     |
| 2470       | Spitze, MD, Terri C.                       | Future Net                   | \$ 10,000     |
| 2471       | Spradlin, William                          | Enternet Communications      | \$ 5,000      |
| 2472       | Sprague (Pension Trust Account), Gordon L. | Future Net                   | \$ 10,000     |
| 2473       | Sprague, Gordon L.                         | Bureau Net                   | \$ 10,000     |
| 2474       | Sprague, Gordon L.                         | Touch Tone Communications II | \$ 10,000     |
| 2475       | Sprague, Robert                            | Teleserve                    | \$ 10,000     |
| 2476       | Sprchile, William P.                       | Link 900                     | \$ 5,000      |
| 2477       | Staberg, Wallace & Ilene                   | Enternet Communications      | \$ 20,000     |
| 2478       | Staberg, Wallace & Ilene                   | Intellicom                   | \$ 20,000     |



List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u>          | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 2479       | Stadlam, Keith                              | Plaza Partners               | \$ 15,000     |
| 2480       | Stadt, Kenneth                              | I-Net Providers              | \$ 20,000     |
| 2481       | Staley, Gladys J.                           | Plaza Partners               | \$ 5,000      |
| 2482       | Stalick, Jean                               | Touch Tone Partners          | \$ 20,000     |
| 2483       | Stalick, Jean                               | Touch Tone Communications II | \$ 10,000     |
| 2484       | Stamey, Harold                              | Home Net                     | \$ 25,000     |
| 2485       | Stanford, Lois E.                           | Future Net                   | \$ 60,000     |
| 2486       | Stanley, John H.                            | Plaza Partners               | \$ 60,000     |
| 2487       | Stanley, John H.                            | Teleserve                    | \$ 15,000     |
| 2488       | Starks (& Carla S. Pugh), Madine H. & Ronal | Future Net                   | \$ 10,000     |
| 2489       | Stay, Gregory M.                            | Touch Tone Partners          | \$ 20,000     |
| 2490       | Steele, Lester L. & Carolyn R.              | Touch Tone Communications II | \$ 15,000     |
| 2491       | Steele, Rodney                              | Plaza Partners               | \$ 10,000     |
| 2492       | Stefanski, Walter                           | Home Net                     | \$ 65,000     |
| 2493       | Stefanski, Walter                           | Enternet Communications      | \$ 40,000     |
| 2494       | Steimel, Edward J.                          | I-Net Providers              | \$ 10,000     |
| 2495       | Stenberg, Dixie                             | I-Net Providers              | \$ 10,000     |
| 2496       | Stenger, Charles                            | Plaza Partners               | \$ 10,000     |
| 2497       | Stenseth, L. Jerome                         | Touch Tone Partners          | \$ 5,000      |
| 2498       | Stephens, Donald                            | Teleserve                    | \$ 30,000     |
| 2499       | Sterling (Individual Retirement Account)    | Touch Tone Partners          | \$ 629,640    |
| 2500       | Sterling Trust Company                      | Touch Tone Communications II | \$ 30,000     |
| 2501       | Stern, (first name unknown)                 | Connectkom                   | \$ 5,000      |
| 2502       | Stevens General Contractors                 | Future Net                   | \$ 10,000     |
| 2503       | Stevens, Deborah & James                    | Home Net                     | \$ 10,000     |
| 2504       | Stevens, Linda S. & Garry C.                | I-Net Providers              | \$ 20,000     |
| 2505       | Stevens, Wayne                              | Enternet Communications      | \$ 20,000     |
| 2506       | Stevenson, Gertrude E.                      | Bureau Net                   | \$ 15,000     |
| 2507       | Stevenson, Gertrude E.                      | Touch Tone Communications II | \$ 10,000     |
| 2508       | Stevenson, Gertrude E.                      | Future Net                   | \$ 5,000      |
| 2509       | Stewart, A. Darle                           | Home Net                     | \$ 25,000     |
| 2510       | Stewart, Harrie                             | Future Net                   | \$ 10,000     |
| 2511       | Stewart, J.F. & Mary                        | Home Net                     | \$ 15,000     |
| 2512       | Stewart, James & Darle                      | Future Net                   | \$ 60,000     |
| 2513       | Stewart, Kathy A.                           | Plaza Partners               | \$ 10,000     |
| 2514       | Stewart, Lyle G. & Wanda L.                 | Future Net                   | \$ 25,000     |
| 2515       | Stewart, Milton C.                          | Future Net                   | \$ 30,000     |
| 2516       | Stewart, Milton C.                          | Enternet Communications      | \$ 10,000     |
| 2517       | Stewart, Milton C.                          | Touch Tone Communications II | \$ 10,000     |
| 2518       | Stickney, Betsy                             | Plaza Partners               | \$ 10,000     |
| 2519       | Stidham, Forrest & Jean                     | Future Net                   | \$ 10,000     |
| 2520       | Stiles, Raymond V.                          | Touch Tone Communications II | \$ 10,000     |
| 2521       | Stillman, Daniel                            | Plaza Partners               | \$ 30,000     |
| 2522       | Stoabs, Virgil L.                           | I-Net Providers              | \$ 10,000     |
| 2523       | Stoddard (& Linda Sindle), William F.       | Future Net                   | \$ 5,000      |
| 2524       | Stoddard, William                           | Bureau Net                   | \$ 5,000      |
| 2525       | Stone (& Wilma Magallon), W. Andrew         | Home Net                     | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u>   | <u>Offering</u>              | <u>Amount</u> |
|------------|--------------------------------------|------------------------------|---------------|
| 2526       | Storey, Dwight W.                    | Plaza Partners               | \$ 15,275     |
| 2527       | Stout, Dale J.                       | Intellicom                   | \$ 5,000      |
| 2528       | Stout, Rick                          | Home Net                     | \$ 5,000      |
| 2529       | Stover, Jay                          | Teleserve                    | \$ 10,000     |
| 2530       | Strawn, Jr., Oliver P.               | Teleserve                    | \$ 10,000     |
| 2531       | Strickland, Thad                     | Bureau Net                   | \$ 10,000     |
| 2532       | Strong, Joe                          | Touch Tone Partners          | \$ 10,000     |
| 2533       | Strong, Joe                          | Bureau Net                   | \$ 5,000      |
| 2534       | Strong, Thomas F.                    | Plaza Partners               | \$ 10,000     |
| 2535       | Struikman, Jon                       | Bureau Net                   | \$ 15,000     |
| 2536       | Struikman, Jon                       | Touch Tone Communications II | \$ 10,000     |
| 2537       | Stuart, Jean                         | Future Net                   | \$ 10,000     |
| 2538       | Studer, Robert                       | Touch Tone Communications II | \$ 10,000     |
| 2539       | Sturges, Duane W.                    | Link 900                     | \$ 10,000     |
| 2540       | Subialdea, Rafael & Orfa Linda       | Bureau Net                   | \$ 10,000     |
| 2541       | Subialdea, Rafael & Orfa Linda       | Touch Tone Communications II | \$ 10,000     |
| 2542       | Sue, Frank & Lynn                    | Plaza Partners               | \$ 10,000     |
| 2543       | Sugawara, Fumi                       | Bureau Net                   | \$ 10,000     |
| 2544       | Sugawara, Fumi                       | Touch Tone Communications II | \$ 10,000     |
| 2545       | Suit, D. James & Catherine           | Home Net                     | \$ 25,000     |
| 2546       | Suit, D. James & Catherine           | Plaza Partners               | \$ 25,000     |
| 2547       | Sullivan, Col. Philip L.             | I-Net Providers              | \$ 20,000     |
| 2548       | Sullivan, Daniel                     | Home Net                     | \$ 20,000     |
| 2549       | Suriff, Harold                       | Home Net                     | \$ 10,000     |
| 2550       | Sussman, Daniel H.                   | I-Net Providers              | \$ 10,000     |
| 2551       | Sutter, Jr., G.E.                    | Touch Tone Communications II | \$ 5,000      |
| 2552       | Sutton, John D.                      | Future Net                   | \$ 10,000     |
| 2553       | Swain, Robert                        | Touch Tone Communications II | \$ 10,000     |
| 2554       | Swain, Robert                        | Touch Tone Partners          | \$ 5,000      |
| 2555       | Swann, Dorothy                       | Enternet Communications      | \$ 10,000     |
| 2556       | Swann, Dorothy                       | Home Net                     | \$ 10,000     |
| 2557       | Swann, Dorothy                       | Intellicom                   | \$ 10,000     |
| 2558       | Swatching, Alexander                 | Future Net                   | \$ 10,000     |
| 2559       | Swatek, Robed W.                     | Touch Tone Communications II | \$ 5,000      |
| 2560       | Swensrud, Carl L.                    | Touch Tone Communications II | \$ 20,000     |
| 2561       | Swensrud, Carl L.                    | Future Net                   | \$ 10,000     |
| 2562       | Swetnam, Jeffrey                     | Connectkom                   | \$ 10,000     |
| 2563       | Swinford, Larry                      | Enternet Communications      | \$ 215,000    |
| 2564       | Swinford, Larry                      | Connectkom                   | \$ 135,000    |
| 2565       | Swirsky, Hyman                       | Plaza Partners               | \$ 15,000     |
| 2566       | Swope, Thomas & June                 | Enternet Communications      | \$ 20,000     |
| 2567       | Sydow, Jr., William E. & Elizabeth A | Touch Tone Communications II | \$ 10,000     |
| 2568       | Sylvester, David                     | Connectkom                   | \$ 10,000     |
| 2569       | Sylvia & Frank, Zitek                | Home Net                     | \$ 35,000     |
| 2570       | Synergetics International            | I-Net Providers              | \$ 10,000     |
| 2571       | Syzdek, Joseph M.                    | Touch Tone Partners          | \$ 30,000     |
| 2572       | Syzdek, Joseph M.                    | Touch Tone Communications II | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>             | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2573       | Szilak, Albert J.                              | Touch Tone Partners          | \$ 10,000     |
| 2574       | Tablada, Lesmes                                | Future Net                   | \$ 7,500      |
| 2575       | Taetzsch, George & Virginia                    | I-Net Providers              | \$ 10,000     |
| 2576       | Takach, Patricia                               | Touch Tone Communications II | \$ 5,000      |
| 2577       | Talcott (Trust Account), Rosalin               | Future Net                   | \$ 25,000     |
| 2578       | Talcott III, John                              | Enternet Communications      | \$ 10,000     |
| 2579       | Talcott, John & Dorothea                       | Intellicom                   | \$ 10,000     |
| 2580       | Talcott, John & Rosalin                        | Enternet Communications      | \$ 125,000    |
| 2581       | Talcott, John & Rosalin                        | Connectkom                   | \$ 50,000     |
| 2582       | Talcott, John & Rosalin                        | Intellicom                   | \$ 40,000     |
| 2583       | Talcott, John & Rosalin                        | Home Net                     | \$ 20,000     |
| 2584       | Talcott, Jr., John G.                          | Future Net                   | \$ 45,000     |
| 2585       | Talcott, Jr., John G.                          | Home Net                     | \$ 30,000     |
| 2586       | Tassey, J.L.                                   | Teleserve                    | \$ 10,000     |
| 2587       | Tate, Darlene                                  | Home Net                     | \$ 10,000     |
| 2588       | Taylor, Brian & Todd                           | Enternet Communications      | \$ 10,000     |
| 2589       | Taylor, Brian & Todd                           | Connectkom                   | \$ 5,000      |
| 2590       | Taylor, Christopher                            | Home Net                     | \$ 30,000     |
| 2591       | Taylor, Clara                                  | Touch Tone Communications II | \$ 10,000     |
| 2592       | Taylor, G. Kelley                              | Home Net                     | \$ 10,000     |
| 2593       | Taylor, G. Kelley                              | Intellicom                   | \$ 10,000     |
| 2594       | Tegtmeier, Harold & Lucille                    | Touch Tone Communications II | \$ 15,000     |
| 2595       | Tennant, Don                                   | Home Net                     | \$ 20,000     |
| 2596       | Tennant, Larry                                 | Bureau Net                   | \$ 20,000     |
| 2597       | Tesari, Ilse E.                                | Touch Tone Communications II | \$ 10,000     |
| 2598       | Testa, Sam H.                                  | Plaza Partners               | \$ 10,000     |
| 2599       | Teter, Carolyn J.                              | Teleserve                    | \$ 50,000     |
| 2600       | Tews, K. Richard                               | Bureau Net                   | \$ 15,000     |
| 2601       | Tews, K. Richard                               | Future Net                   | \$ 10,000     |
| 2602       | Textbook Company,                              | Bureau Net                   | \$ 10,000     |
| 2603       | The Keep on Trucking Co., Inc.                 | Connectkom                   | \$ 10,000     |
| 2604       | Theis, Peter                                   | Bureau Net                   | \$ 20,000     |
| 2605       | Theobald, Harold A.                            | Touch Tone Communications II | \$ 30,000     |
| 2606       | Thiele, Alta                                   | Home Net                     | \$ 10,000     |
| 2607       | Thierbach (Living Trust Account), Alexander Z. | Enternet Communications      | \$ 60,000     |
| 2608       | Tholand, Jens U. & Mary P.                     | Plaza Partners               | \$ 35,000     |
| 2609       | Tholand, Jens U. & Mary P.                     | I-Net Providers              | \$ 10,000     |
| 2610       | Thomas, Gail Lundgren                          | Future Net                   | \$ 10,000     |
| 2611       | Thomas, R. Glynn                               | Touch Tone Partners          | \$ 10,000     |
| 2612       | Thomas, Rula J                                 | Enternet Communications      | \$ 20,000     |
| 2613       | Thomas, Rula J.                                | Intellicom                   | \$ 5,000      |
| 2614       | Thompson, Laurence                             | Home Net                     | \$ 35,000     |
| 2615       | Thompson, Laurence                             | Enternet Communications      | \$ 10,000     |
| 2616       | Thompson, Rex & Betty                          | Future Net                   | \$ 10,000     |
| 2617       | Thompson, Jr., Carl E. & Connie D.             | Touch Tone Communications II | \$ 10,000     |
| 2618       | Thomsen, Irving & Loretta                      | Plaza Partners               | \$ 10,000     |
| 2619       | Thomson, John A.                               | Future Net                   | \$ 10,000     |

List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u>   | <u>Offering</u>              | <u>Amount</u> |
|------------|--------------------------------------|------------------------------|---------------|
| 2620       | Threatt, Clinton                     | Bureau Net                   | \$ 5,000      |
| 2621       | Threet, Gary L.                      | Link 900                     | \$ 25,000     |
| 2622       | Thurmon, Buford & Fern               | Plaza Partners               | \$ 10,000     |
| 2623       | Thurston, J. Warren                  | Link 900                     | \$ 10,000     |
| 2624       | Tichenor, Bruce                      | Bureau Net                   | \$ 15,000     |
| 2625       | TIGC                                 | I-Net Providers              | \$ 20,000     |
| 2626       | Tilson, Jerry R                      | Touch Tone Communications II | \$ 15,000     |
| 2627       | Timbercrest                          | Connectkom                   | \$ 4,000      |
| 2628       | Titschinger, Richard & Janell        | Future Net                   | \$ 7,500      |
| 2629       | Tittone, Joseph D.                   | Plaza Partners               | \$ 10,000     |
| 2630       | Tittsworth, Fanny & Ron              | Future Net                   | \$ 40,000     |
| 2631       | Tjoelker, Glenda & Reg I.            | Plaza Partners               | \$ 20,000     |
| 2632       | Tjoelker, Glenda & Reg I.            | Teleserve                    | \$ 10,000     |
| 2633       | Tobey, Sr., Orville                  | Connectkom                   | \$ 20,000     |
| 2634       | Todd, Linda                          | Touch Tone Partners          | \$ 15,000     |
| 2635       | Toler, Grady Joe                     | Link 900                     | \$ 10,000     |
| 2636       | Toll, DeVillo                        | Bureau Net                   | \$ 15,000     |
| 2637       | Tollefson, David C.                  | Plaza Partners               | \$ 10,000     |
| 2638       | Tolles, Terry H.                     | Plaza Partners               | \$ 10,000     |
| 2639       | Tongeren, Maynard                    | Enternet Communications      | \$ 10,000     |
| 2640       | Tooley, Stephen                      | Home Net                     | \$ 10,000     |
| 2641       | Torres, Carlos                       | Enternet Communications      | \$ 10,000     |
| 2642       | Townsend, Graven                     | Plaza Partners               | \$ 10,000     |
| 2643       | Townsend, Miriam & Harvey            | I-Net Providers              | \$ 10,000     |
| 2644       | Townsley, Suzanne                    | Link 900                     | \$ 20,000     |
| 2645       | Townsley, Suzanne                    | Teleserve                    | \$ 15,000     |
| 2646       | Tran, Hung                           | Link 900                     | \$ 5,000      |
| 2647       | Traphagan (Trust Account), Joseph E. | Touch Tone Communications II | \$ 5,000      |
| 2648       | Traylor, Donald E.                   | Bureau Net                   | \$ 10,000     |
| 2649       | Traylor, Donald E.                   | Touch Tone Communications II | \$ 10,000     |
| 2650       | Triche, Howard                       | I-Net Providers              | \$ 20,000     |
| 2651       | Trifelos, James N.                   | Touch Tone Communications II | \$ 15,000     |
| 2652       | Trifelos, James N.                   | Touch Tone Partners          | \$ 10,000     |
| 2653       | Troop, Douglas                       | Home Net                     | \$ 10,000     |
| 2654       | Trotman, Virgil & Dorothy            | Bureau Net                   | \$ 10,000     |
| 2655       | Trowbridge, III, Dwight H.           | I-Net Providers              | \$ 20,000     |
| 2656       | Trulson, Ruth E.                     | Future Net                   | \$ 40,000     |
| 2657       | Trulson, Ruth E.                     | Touch Tone Communications II | \$ 40,000     |
| 2658       | Trulson, Ruth E.                     | Bureau Net                   | \$ 10,000     |
| 2659       | Trulson, Ruth E.                     | Touch Tone Partners          | \$ 10,000     |
| 2660       | Truman, Jack                         | Home Net                     | \$ 70,000     |
| 2661       | Truss Engineering                    | Bureau Net                   | \$ 15,000     |
| 2662       | Tryler, James                        | Bureau Net                   | \$ 40,000     |
| 2663       | Tryon, Ted R. & Lavonne E.           | Bureau Net                   | \$ 10,000     |
| 2664       | Tryon, Ted R. & Lavonne E.           | Touch Tone Communications II | \$ 10,000     |
| 2665       | Tucker, Constance                    | Home Net                     | \$ 10,000     |
| 2666       | Tucker, Don and Emyre                | Touch Tone Communications II | \$ 20,000     |

## List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>          | <u>Offering</u>              | <u>Amount</u> |
|------------|---|------------------------------|---------------|
| 2667       | Tucker, Don and Emyre                       | Touch Tone Partners          | \$ 20,000     |
| 2668       | Tucker, Roger G.                            | Link 900                     | \$ 10,000     |
| 2669       | Turner, Geraldine                           | Plaza Partners               | \$ 20,000     |
| 2670       | Turner, Junior Lee                          | Touch Tone Communications II | \$ 10,000     |
| 2671       | Turner, Margaret C.                         | Future Net                   | \$ 10,000     |
| 2672       | Turner, Marian P.                           | Touch Tone Communications II | \$ 50,000     |
| 2673       | Turner, Marian P.                           | Bureau Net                   | \$ 20,000     |
| 2674       | Turner, Marian P.                           | Touch Tone Partners          | \$ 20,000     |
| 2675       | Turner, Muriel W.                           | Touch Tone Partners          | \$ 10,000     |
| 2676       | Turner, Ted                                 | Touch Tone Partners          | \$ 20,000     |
| 2677       | Turner, MD, Cad B. & Patricia               | Touch Tone Communications II | \$ 10,000     |
| 2678       | Turnquist, E. Joan                          | Enternet Communications      | \$ 10,000     |
| 2679       | Tushman, David A.                           | Plaza Partners               | \$ 10,000     |
| 2680       | Tweedie, Walter E. & Dorothy G.             | I-Net Providers              | \$ 20,000     |
| 2681       | Twigg (Estate Account), Edward R. & Thad E. | Home Net                     | \$ 10,000     |
| 2682       | Twigg, Thad & Patty                         | Future Net                   | \$ 20,000     |
| 2683       | Twigg, Thad & Patty                         | Home Net                     | \$ 10,000     |
| 2684       | Tyler, Josephine                            | Bureau Net                   | \$ 70,000     |
| 2685       | Tyler, Josephine                            | Home Net                     | \$ 30,000     |
| 2686       | Tyler, Josephine                            | Future Net                   | \$ 20,000     |
| 2687       | Tyler, Josephine                            | Touch Tone Communications II | \$ 10,000     |
| 2688       | Underland, John & Judi                      | Plaza Partners               | \$ 10,000     |
| 2689       | Unidentified Funds                          | To Be Determined             | \$ 227,838    |
| 2690       | Urso, Richard J.                            | Link 900                     | \$ 20,000     |
| 2691       | Urso, Richard J.                            | Teleserve                    | \$ 15,000     |
| 2692       | Utrata, Paul                                | Home Net                     | \$ 10,000     |
| 2693       | Vale, Stanley                               | Enternet Communications      | \$ 10,000     |
| 2694       | Valentine, Marian                           | Future Net                   | \$ 10,000     |
| 2695       | Van Assendelft, Anca                        | Plaza Partners               | \$ 10,000     |
| 2696       | Van Diest, John W.                          | Plaza Partners               | \$ 5,000      |
| 2697       | Van Koevering, Barry D.                     | Future Net                   | \$ 20,000     |
| 2698       | Van Koevering, George                       | Future Net                   | \$ 24,900     |
| 2699       | Van Koevering, George                       | Bureau Net                   | \$ 20,000     |
| 2700       | Vandbelt, Elaine                            | Home Net                     | \$ 10,000     |
| 2701       | Vandenberg, Beatrice R.                     | Plaza Partners               | \$ 10,000     |
| 2702       | Vanderberg, John & Joann                    | Touch Tone Partners          | \$ 10,000     |
| 2703       | Vanderberg, John & Joann                    | Touch Tone Communications II | \$ 5,000      |
| 2704       | Vandermars, Gunnar Tim                      | Plaza Partners               | \$ 10,000     |
| 2705       | Vandervlugt, Gerold V.                      | Future Net                   | \$ 10,000     |
| 2706       | Vanhoy, Lee                                 | Plaza Partners               | \$ 15,000     |
| 2707       | Varcalli - Woodrow, Patricia Ann            | Teleserve                    | \$ 10,000     |
| 2708       | Varley, Michael & Ruth                      | Plaza Partners               | \$ 10,000     |
| 2709       | Vasil, John                                 | Enternet Communications      | \$ 20,000     |
| 2710       | Vaughn, Nancy & Gayle                       | Touch Tone Partners          | \$ 20,000     |
| 2711       | Vavro, Lawrence M.                          | Plaza Partners               | \$ 10,000     |
| 2712       | Vavro, Lawrence M.                          | Teleserve                    | \$ 10,000     |
| 2713       | Veach, Farland & Dorothy                    | Future Net                   | \$ 20,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u>           | <u>Offering</u>              | <u>Amount</u> |
|------------|--|------------------------------|---------------|
| 2714       | Veach, Ronald                                | Enternet Communications      | \$ 20,000     |
| 2715       | Veale (& Shirley West), Robert H.            | Home Net                     | \$ 10,000     |
| 2716       | Veale, Robert                                | Home Net                     | \$ 10,000     |
| 2717       | Veis, Gerry & Pamela                         | Plaza Partners               | \$ 10,000     |
| 2718       | Velez, Richard B. & Clare V.                 | Link 900                     | \$ 10,000     |
| 2719       | Verma, Raj                                   | Plaza Partners               | \$ 25,000     |
| 2720       | Verna  | Future Net                   | \$ 5,000      |
| 2721       | Vetrano, Vivian V.                           | Plaza Partners               | \$ 25,000     |
| 2722       | Vetrano, Vivian V.                           | Home Net                     | \$ 10,000     |
| 2723       | Vetrovsky, Dolores                           | Touch Tone Partners          | \$ 20,000     |
| 2724       | Vik, Trygve & Cleo Y.                        | Bureau Net                   | \$ 100,000    |
| 2725       | Vik, Trygve & Cleo Y.                        | Touch Tone Communications II | \$ 25,000     |
| 2726       | Vincent, John R. & Betty B.                  | Future Net                   | \$ 10,000     |
| 2727       | Virden, Paula R                              | Future Net                   | \$ 30,000     |
| 2728       | Virgin Valley Credit Union                   | Enternet Communications      | \$ 485,000    |
| 2729       | Virgin Valley Credit Union                   | Connectkom                   | \$ 195,000    |
| 2730       | Virgin Valley Credit Union                   | Intellicom                   | \$ 175,000    |
| 2731       | Voeller, Rolland                             | Home Net                     | \$ 10,000     |
| 2732       | Vogelsang, Stephen & Doreen                  | Future Net                   | \$ 10,000     |
| 2733       | Von Duerring, Ann                            | Touch Tone Partners          | \$ 10,000     |
| 2734       | Von Duerring, Ann                            | Future Net                   | \$ 10,000     |
| 2735       | Von Duerring, Ann                            | Future Net                   | \$ 5,000      |
| 2736       | Vonbokel, Mary Jane                          | I-Net Providers              | \$ 50,000     |
| 2737       | Voncanon, Hunter                             | Touch Tone Partners          | \$ 20,000     |
| 2738       | Voth, Randall E.                             | Plaza Partners               | \$ 5,000      |
| 2739       | Vukoje (c/o Delan Sub Corporation), Krsto D. | Touch Tone Communications II | \$ 20,000     |
| 2740       | Wachtel, Beverly                             | Bureau Net                   | \$ 5,000      |
| 2741       | Wagner, Frank J.                             | Touch Tone Communications II | \$ 10,000     |
| 2742       | Wagner, Wayne E.                             | Touch Tone Communications II | \$ 10,000     |
| 2743       | Walden, W. M.                                | I-Net Providers              | \$ 20,000     |
| 2744       | Walker, Gladstone                            | Future Net                   | \$ 10,000     |
| 2745       | Walker, James                                | Touch Tone Partners          | \$ 5,000      |
| 2746       | Walker, Janeale                              | Enternet Communications      | \$ 10,000     |
| 2747       | Walker, Sylvester R.                         | Touch Tone Communications II | \$ 5,000      |
| 2748       | Wall, Joseph & Adalee                        | Enternet Communications      | \$ 10,000     |
| 2749       | Walling, Sarah Jones                         | Touch Tone Communications II | \$ 10,000     |
| 2750       | Wallis, William M.                           | Link 900                     | \$ 10,000     |
| 2751       | Walsh, Constance & Richard                   | Touch Tone Communications II | \$ 425,000    |
| 2752       | Walsh, Constance & Richard                   | Future Net                   | \$ 115,000    |
| 2753       | Walsh, Constance & Richard                   | Bureau Net                   | \$ 75,000     |
| 2754       | Walsh, Robert C.                             | Touch Tone Partners          | \$ 5,000      |
| 2755       | Walter, Charles W. & Patty L.                | Future Net                   | \$ 10,000     |
| 2756       | Walz, Louise E.                              | Future Net                   | \$ 20,000     |
| 2757       | Walz, Louise E.                              | Home Net                     | \$ 10,000     |
| 2758       | Wampler, Susan                               | Touch Tone Communications II | \$ 5,000      |
| 2759       | Wang, Richard & Julia                        | Bureau Net                   | \$ 10,000     |
| 2760       | Ward, Geoffrey                               | Plaza Partners               | \$ 10,000     |



List of Victim Investors and Applicable Amount of Restitution Due Each Victim  
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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 2761       | Warfield, Robin                    | Bureau Net                   | \$ 10,000     |
| 2762       | Warren, Sylvia M.                  | Touch Tone Partners          | \$ 15,000     |
| 2763       | Warrington, John A.                | I-Net Providers              | \$ 20,000     |
| 2764       | Warshauer, Lloyd H. & Esther E.    | Future Net                   | \$ 50,000     |
| 2765       | Warwick, Audrey B.                 | Bureau Net                   | \$ 10,000     |
| 2766       | Warwick, Audrey B.                 | Touch Tone Communications II | \$ 10,000     |
| 2767       | Wasek, Sharon A.                   | Plaza Partners               | \$ 10,000     |
| 2768       | Waters, George E.                  | Touch Tone Partners          | \$ 20,000     |
| 2769       | Waters, George E.                  | Future Net                   | \$ 15,000     |
| 2770       | Watkins, Mary P.                   | Touch Tone Partners          | \$ 20,000     |
| 2771       | Watson, Arline M.                  | Bureau Net                   | \$ 10,000     |
| 2772       | Watson, III, Richard               | Future Net                   | \$ 10,000     |
| 2773       | Watts, C. Lee & Kathryn            | Enternet Communications      | \$ 25,000     |
| 2774       | Watts, Orra R.                     | Touch Tone Communications II | \$ 10,000     |
| 2775       | Waugh, Carl J. & Madeline C.       | Touch Tone Communications II | \$ 25,000     |
| 2776       | Way, Donald & Anita                | Plaza Partners               | \$ 10,000     |
| 2777       | Wayland (and Fred Spradley), Lloyd | Touch Tone Communications II | \$ 5,000      |
| 2778       | Wayland (and Fred Spradley), Lloyd | Touch Tone Partners          | \$ 5,000      |
| 2779       | Wearing, Michael                   | Bureau Net                   | \$ 40,000     |
| 2780       | Weaver, Jerold                     | Bureau Net                   | \$ 10,000     |
| 2781       | Weaver, Jerold                     | Touch Tone Communications II | \$ 10,000     |
| 2782       | Weaver, Philip                     | Home Net                     | \$ 5,000      |
| 2783       | Webb, James                        | Enternet Communications      | \$ 5,000      |
| 2784       | Weber, Otta                        | Touch Tone Partners          | \$ 35,000     |
| 2785       | Weckler, Nora                      | Future Net                   | \$ 20,000     |
| 2786       | Weeks, Carol                       | Bureau Net                   | \$ 20,000     |
| 2787       | Weikert, Starr L.T. & Dylas M.     | I-Net Providers              | \$ 20,000     |
| 2788       | Weiss, Bernice E.                  | Link 900                     | \$ 10,000     |
| 2789       | Weiss, Dr. Allen                   | Link 900                     | \$ 10,000     |
| 2790       | Wells, John                        | Home Net                     | \$ 10,000     |
| 2791       | Wells, Wayne H.                    | Plaza Partners               | \$ 50,000     |
| 2792       | Welton, Frank                      | Bureau Net                   | \$ 10,000     |
| 2793       | Wenzel, Charles P.                 | Future Net                   | \$ 10,000     |
| 2794       | West, Beverly A.                   | I-Net Providers              | \$ 30,000     |
| 2795       | West, Todd                         | Enternet Communications      | \$ 10,000     |
| 2796       | West, Tris                         | Enternet Communications      | \$ 10,000     |
| 2797       | Westerman, Jean V.                 | I-Net Providers              | \$ 240,000    |
| 2798       | Westerman, Jean V.                 | Plaza Partners               | \$ 160,000    |
| 2799       | Westhues, Arthur                   | Future Net                   | \$ 10,000     |
| 2800       | Westmoreland, Joyce N.             | Plaza Partners               | \$ 15,000     |
| 2801       | Whalen, James                      | Plaza Partners               | \$ 10,000     |
| 2802       | Whitacre, Fred                     | I-Net Providers              | \$ 10,000     |
| 2803       | Whitaker, F. Gordon & Shirley      | Bureau Net                   | \$ 10,000     |
| 2804       | Whitcomb, Otis & Mary              | Home Net                     | \$ 15,000     |
| 2805       | White, Clare S.                    | Link 900                     | \$ 10,000     |
| 2806       | White, Larry D.                    | Touch Tone Communications II | \$ 5,000      |
| 2807       | White, Steven L.                   | Plaza Partners               | \$ 30,000     |

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|------------|------------------------------------|------------------------------|---------------|
| 2808       | Whitehurst, M. Elise               | Future Net                   | \$ 10,000     |
| 2809       | Whydra, Ann D.                     | Plaza Partners               | \$ 10,000     |
| 2810       | Whyte, Alvin C.                    | Link 900                     | \$ 10,000     |
| 2811       | Wibbenmeyer, Roger                 | Teleserve                    | \$ 5,000      |
| 2812       | Wicker, Felix                      | Touch Tone Partners          | \$ 30,000     |
| 2813       | Wicker, Philip                     | Touch Tone Partners          | \$ 15,000     |
| 2814       | Wieland, Mark                      | Enternet Communications      | \$ 15,000     |
| 2815       | Wiggins, Jimmy R.                  | Touch Tone Communications II | \$ 10,000     |
| 2816       | Wilcox, Terry & Eileen             | I-Net Providers              | \$ 50,000     |
| 2817       | Wildman, Norma D. Anita            | Bureau Net                   | \$ 20,000     |
| 2818       | Wildman, Norma D. Anita            | Touch Tone Communications II | \$ 5,000      |
| 2819       | Wiley, Jim S.                      | Plaza Partners               | \$ 10,000     |
| 2820       | Wiley, LeRoy                       | Home Net                     | \$ 10,000     |
| 2821       | Wilhelm, Alverta                   | Enternet Communications      | \$ 20,000     |
| 2822       | Wilke, Jr., William                | Touch Tone Partners          | \$ 10,000     |
| 2823       | Wilkins, Billy & Linda             | Plaza Partners               | \$ 10,000     |
| 2824       | Wilkinson, John & Marguerite       | Home Net                     | \$ 10,000     |
| 2825       | Willdord, Melvin D.                | Bureau Net                   | \$ 30,000     |
| 2826       | Willemsen, Richard                 | Home Net                     | \$ 55,000     |
| 2827       | Willemsen, Richard                 | Enternet Communications      | \$ 20,000     |
| 2828       | Willey, Jim                        | Future Net                   | \$ 10,000     |
| 2829       | William Wehrle Insurance Group     | I-Net Providers              | \$ 10,000     |
| 2830       | Williams, Donald                   | Home Net                     | \$ 10,000     |
| 2831       | Williams, John C.                  | Touch Tone Partners          | \$ 10,000     |
| 2832       | Williams, Jr., Tell                | Touch Tone Partners          | \$ 10,000     |
| 2833       | Williams, Kelvin & Sanders V.      | Touch Tone Partners          | \$ 10,000     |
| 2834       | Williams, Larry                    | I-Net Providers              | \$ 20,000     |
| 2835       | Williams, Roy & Kathi              | Plaza Partners               | \$ 10,000     |
| 2836       | Williams, Terry                    | Enternet Communications      | \$ 10,000     |
| 2837       | Williams, Yvonne Alcorn            | Link 900                     | \$ 10,000     |
| 2838       | Willingham, Bill                   | Touch Tone Communications II | \$ 10,000     |
| 2839       | Willis, Owens                      | Connectkom                   | \$ 5,000      |
| 2840       | Wills, III, John H.                | Link 900                     | \$ 10,000     |
| 2841       | Wilson, Warren Douglas             | Bureau Net                   | \$ 10,000     |
| 2842       | Wilson, Warren Douglas             | Home Net                     | \$ 10,000     |
| 2843       | Wimbelman, Eugene M.               | Link 900                     | \$ 5,000      |
| 2844       | Winger, C. Richard                 | Teleserve                    | \$ 10,000     |
| 2845       | Wingerter, Allen E. & Evelyn       | Touch Tone Communications II | \$ 5,000      |
| 2846       | Wininger, Alan J. & Soroh          | Future Net                   | \$ 10,000     |
| 2847       | Wininger, Alan J. & Soroh          | Teleserve                    | \$ 10,000     |
| 2848       | Winowitz, Scott                    | Enternet Communications      | \$ 10,000     |
| 2849       | Winslow, MD, Grover                | Home Net                     | \$ 20,000     |
| 2850       | Winston, Kenneth & Tamra           | Bureau Net                   | \$ 10,000     |
| 2851       | Winston, Kenneth & Tamra           | Future Net                   | \$ 10,000     |
| 2852       | Winter, Leslie                     | I-Net Providers              | \$ 20,000     |
| 2853       | Wirick, Wanda                      | Home Net                     | \$ 10,000     |
| 2854       | Wishnet, Inc.                      | Home Net                     | \$ 10,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u> |
|------------|------------------------------------|------------------------------|---------------|
| 2855       | Witcher, Dwight & Louise           | Home Net                     | \$ 10,000     |
| 2856       | Witt, Robert F.                    | Link 900                     | \$ 10,000     |
| 2857       | Wittenstein, MD, George J.         | Link 900                     | \$ 5,000      |
| 2858       | Wittig, Don E. & Joyce E.          | Touch Tone Communications II | \$ 10,000     |
| 2859       | Wittig, Gregory & Karen            | Home Net                     | \$ 10,000     |
| 2860       | Wolf, Andrew W. & Susan G.         | I-Net Providers              | \$ 10,000     |
| 2861       | Wolf, Lynn                         | I-Net Providers              | \$ 40,000     |
| 2862       | Wolfe, Thomas                      | Connectkom                   | \$ 10,000     |
| 2863       | Wong, Nelson Guy                   | Plaza Partners               | \$ 25,000     |
| 2864       | Wong, Nelson Guy                   | I-Net Providers              | \$ 20,000     |
| 2865       | Wonnacott, Curtis                  | Teleserve                    | \$ 10,000     |
| 2866       | Wood, L. Blake                     | Touch Tone Partners          | \$ 10,000     |
| 2867       | Wood, Paul                         | Future Net                   | \$ 10,000     |
| 2868       | Wood, Paul                         | Home Net                     | \$ 5,000      |
| 2869       | Wood, Wilbur                       | Touch Tone Partners          | \$ 10,000     |
| 2870       | Woodbury, Richard                  | Touch Tone Partners          | \$ 10,000     |
| 2871       | Wooden, Shawn                      | Home Net                     | \$ 10,000     |
| 2872       | Woodman, Linda Kaye                | Plaza Partners               | \$ 10,000     |
| 2873       | Woodrow, Barry                     | Teleserve                    | \$ 20,000     |
| 2874       | Woods, Orma                        | Bureau Net                   | \$ 10,000     |
| 2875       | Woolsey, Gerald                    | Teleserve                    | \$ 15,000     |
| 2876       | Workman, Dorothy S.                | Bureau Net                   | \$ 30,000     |
| 2877       | Workman, Dorothy S.                | Future Net                   | \$ 25,000     |
| 2878       | Wortham, Carol                     | Plaza Partners               | \$ 10,000     |
| 2879       | Wortham, Ralph                     | Teleserve                    | \$ 10,000     |
| 2880       | Wray, Joe & Diane                  | Touch Tone Partners          | \$ 10,000     |
| 2881       | Wright, James                      | Touch Tone Partners          | \$ 5,000      |
| 2882       | Wright, Robert B.                  | Link 900                     | \$ 10,000     |
| 2883       | Wroblewski, Allison                | Touch Tone Partners          | \$ 5,000      |
| 2884       | Wunderlich, Gerald F. & Patricia   | Touch Tone Communications II | \$ 5,000      |
| 2885       | Wyatt, Jeffrey                     | Enternet Communications      | \$ 10,000     |
| 2886       | Wylie, Sr., Douglas & Peggy        | Bureau Net                   | \$ 10,000     |
| 2887       | Yack, MD, Edward S.                | Bureau Net                   | \$ 10,000     |
| 2888       | Yan Jing Supply, Inc.              | I-Net Providers              | \$ 20,000     |
| 2889       | Yancey, C.L. & Marie               | Touch Tone Partners          | \$ 5,000      |
| 2890       | Yannello, Frank                    | Teleserve                    | \$ 10,000     |
| 2891       | Yannello, Frank                    | Link 900                     | \$ 5,000      |
| 2892       | Yates, Albert L.                   | Link 900                     | \$ 10,000     |
| 2893       | Yates, Gaylord & Patricia          | Touch Tone Communications II | \$ 10,000     |
| 2894       | Yeakey, Carl                       | Future Net                   | \$ 20,000     |
| 2895       | Yest, David                        | Enternet Communications      | \$ 20,000     |
| 2896       | Yntema, Daniel                     | Teleserve                    | \$ 10,000     |
| 2897       | Yoder, Mabel D.                    | Touch Tone Communications II | \$ 5,000      |
| 2898       | Young, Bruce O.                    | Touch Tone Partners          | \$ 15,000     |
| 2899       | Young, Danny                       | Enternet Communications      | \$ 10,000     |
| 2900       | Young, Danny                       | Home Net                     | \$ 10,000     |
| 2901       | Young, Fern D.                     | Touch Tone Partners          | \$ 40,000     |

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| <u>Row</u> | <u>Victim's Name (Last, First)</u> | <u>Offering</u>              | <u>Amount</u>        |
|------------|------------------------------------|------------------------------|----------------------|
| 2902       | Young, Fern D.                     | Touch Tone Communications II | \$ 10,000            |
| 2903       | Young, Richard & Teresa            | Enternet Communications      | \$ 10,000            |
| 2904       | Young, Ruth Ann                    | Plaza Partners               | \$ 5,000             |
| 2905       | Young, Shirley                     | Future Net                   | \$ 10,000            |
| 2906       | Young, Terry                       | Future Net                   | \$ 9,500             |
| 2907       | Yuu, Jean                          | Future Net                   | \$ 10,000            |
| 2908       | Yuu, Norman                        | Home Net                     | \$ 15,000            |
| 2909       | Zaboretzky, Frank                  | Enternet Communications      | \$ 11,500            |
| 2910       | Zack, Ronald W.                    | Plaza Partners               | \$ 10,000            |
| 2911       | Zalar, David & Amy                 | Home Net                     | \$ 15,000            |
| 2912       | Zarf, Patricia                     | Plaza Partners               | \$ 35,000            |
| 2913       | Zaslavsky, Alexander               | Plaza Partners               | \$ 10,000            |
| 2914       | Zawadzki, (first name unknown)     | Touch Tone Partners          | \$ 10,000            |
| 2915       | Zbiec, Bozena & Piotr              | Home Net                     | \$ 15,000            |
| 2916       | Ziebol, Michael                    | Home Net                     | \$ 10,000            |
| 2917       | Ziegenfuss, Opal B.                | Plaza Partners               | \$ 10,000            |
| 2918       | Ziegler, William                   | Enternet Communications      | \$ 50,000            |
| 2919       | Ziegler, William                   | Home Net                     | \$ 10,000            |
| 2920       | Zier, Carol                        | Link 900                     | \$ 5,000             |
| 2921       | Zimmer, C.E.                       | Bureau Net                   | \$ 5,000             |
| 2922       | Zimmerman, Harvey & Erma           | Future Net                   | \$ 20,000            |
| 2923       | Zimmerman, Harvey & Erma           | Bureau Net                   | \$ 5,000             |
| 2924       | Zimmerman, Joel                    | Touch Tone Communications II | \$ 10,000            |
| 2925       | Zimmerman, Luke                    | Connectkom                   | \$ 15,000            |
| 2926       | Zimmerman, Luke                    | Enternet Communications      | \$ 15,000            |
| 2927       | Zimmerman, Luke                    | Home Net                     | \$ 15,000            |
| 2928       | Zimmerman, Luke                    | Future Net                   | \$ 10,000            |
| 2929       | Zinmaster, Arthur                  | Touch Tone Partners          | \$ 5,000             |
| 2930       | Zommer, Francis H.                 | Link 900                     | \$ 15,000            |
| 2931       | Zonker, Lawrence & Elizabeth       | Connectkom                   | \$ 15,000            |
| 2932       | Zonker, Lawrence & Elizabeth       | Intellicom                   | \$ 15,000            |
| 2933       | Zweiback, Kenneth & Joan S.        | Bureau Net                   | \$ 10,000            |
| 2934       | Zweiback, Kenneth & Joan S.        | Future Net                   | \$ 10,000            |
|            | Total                              |                              | <u>\$ 49,050,378</u> |